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BOARD of SUPERVISORS



City Hall 1 Dr Carlion B Goodlett Place San Francisco, CA 94102-4689 Tel No 554-5184 TDD No 554-5227

1/5/99

Legislation Introduced Including All Off-Calendar Items January 5, 1999

JAN 0 8 1999

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Introduced by Supervisors or the Mayor

Ordinances

990006 [Motor Vehicles for Hire]

Ordinance amending Police Code Sections 1077 and 1185 to make violation of the Chief's rules for taxicabs an infraction and establishing fines. Supervisor Newsom presented. ASSIGNED to Economic Development, Transportation, and Technology Committee.

990007 [Clean Air Taxicabs]

Ordinance amending Police Code by adding Section 1125.1 to require all taxicab color schemes with 50 or ore vehicles to operate at least two percent of those vehicles as ultra-low-emission vehicles as of January 1, 2001 and to operate at least five percent of these vehicles as super ultra-low-emission vehicles as of January 1, 2004. Supervisors Newsom, Bierman, Ammiano presented.

Resolutions

990002 [Commendation]

Resolution recognizing the leadership and dedication of Jose Medina, member of the San Francisco Board of Supervisors.

Supervisors Katz, Leno, Newsom, Yee, Yaki, Kaufman, Ammiano, Bierman, Brown, Teng presented. ADOPTED.

990008 [Gift Acceptance]

Resolution authorizing the Parking Authority to accept a gift of one hundred and forty thousand dollars (\$140,000) from the Uptown Parking Corporation, the Downtown Parking Corporation, and the Ellis and O'Farrell Parking Garage to fund a garage marketing study and plan for the City and County of San Francisco. Supervisor Leno presented. ASSIGNED to Housing and Neighborhood Services Committee.

990009 [Grant Funds]

Resolution authorizing the Sheriff's Department to apply for, accept and expend \$62,500 in funds from the State Board of Corrections pursuant to the Mentally III Offender Crime Reduction grants program (MIOCR) and approving the membership of the MIOCR Strategy Committee. Supervisor Bierman presented. ASSIGNED to Housing and Neighborhood Services Committee.

990010 [Eureka Valley Recreation Center]

Resolution urging the San Francisco Open Space and Park Renovation Citizens Advisory Committee and the General Manager of the Recreation and Park Department to maintain priority one status for the development of the Eureka Valley Recreation Center. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990011 [State Legislation, AB 103]

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 103 requiring reporting of HIV cases using a unique code system. Supervisors Leno, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990012 [State Legislation, SB 48]

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 48 revising the California Public Records Act. Supervisors Leno, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REF

990013 [Commendation]

Resolution commending City Architect Tony Irons for his excellent management and oversight of the City Hall Renovation Project. Supervisors Leno, Medina, Brown, Teng, Newsom, Ammiano, Kaufman, Yee, Bierman, Yaki, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990014 [Commendation]

Resolution commending the efforts of each and every worker involved in the restoration of City Hall as a world class structure for the use and benefit of all San Franciscans. Supervisors Teng, Kaufman, Yaki, Brown, Katz, Leno, Medina, Newsom, Bierman, Ammiano, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990016 [New Asian Project Appeal]

Resolution Initiating appeal to the Board of Supervisors of Planning Commission approval of Certificate of Appropriateness for New Asian Project, pursuant to Planning Code Section 1006.8. Supervisor Bierman presented. ASSIGNED to Economic Development, Transportation, and Technology Committee.

Motions

990015 [Rules of Order, Committee Structure]

Motion amending the Rules of Order of the Board of Supervisors in order to create a new committee structure for the Board. Supervisor Ammiano presented. ASSIGNED to Rules Committee.

Introduced by the President at the Request of Departments

Resolutions

982115 [Airport Concession Lease]

Resolution approving Boarding Areas "B" and "C" Bookstores Lease between Host International, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Finance Committee.

982116 [Emergency Repair, Clay Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewers in Clay Street from Stockton to Powell Streets and Joice Street from Sacramento to Clay Streets - \$255,415. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance Committee.

982117 [Emergency Repair, Brannan Street Sewer]

Resolution approving the expenditure of funds for the emergency work to repair the structurally inadequate sewers in Brannan Street from Collin P. Kelly Jr. Street to Second Street - \$104,687. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Finance Committee.

982118 [Emergency Repair, Naglee Avenue Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewers in Naglee Avenue from Alemany Boulevard to Cayuga Avenue - 569,659. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance Committee.

982129 [Contract Modification]

Resolution authorizing the Public Transportation Department to enter into contract with Neoplan USA Corporation for the purchase of 135 standard and 100 articulated clean diesel coaches for a total contract amount not to exceed \$92,192,575. (Public Transportation Commission). RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

Clerk to Act - Meeting of January 5, 1999

Clerk to notify Golden Gate Bridge, Highway and Transportation District that the San Francisco Board of Supervisors adopted four resolutions reaffirming retention of Supervisors Barbara Kaufman, Mabel Teng, Michael Yaki and Tom Ammiano as members of the Board of Directors. When the Mayor approves the resolution, certified copies will be sent.

Requests Granted

By Supervisor Ammiano, that letter be sent to Pacific Gas and Electric Company to inquire and receive clarification and an update about current security measures to deal with the recent case involving a PG&E employee possession and storing explosive ammonia nitrate materials within PG&E owned facilities.

By Supervisor Ammiano, that letter be sent to his Honor, Mayor Willie L. Brown, Jr. urging him to communicate with Union Square Merchants the need to devise strategies to provide entertainment and other interactive events at Union Square.

By Supervisor Bierman, that City Attorney prepare ordinance amending the Subdivision Code which applies to any owner of less than fifty percent interest in a property containing three or more units who became an owner of record after January 1, 1998. In such instance, no unit in the property which was used as a residential rental unit after January 1, 1998, shall be used for any non-rental use unless such use has been authorized as a conditional use under Section 303 of the Planning Code. When considering whether to grant a conditional use permit for non-rental use, in lieu of the criteria set forth in Planning Code Section 303, consideration shall be given to the adverse impact on the supply of rental housing in the City and to any unreasonable hardship to the applicant if the permit is denied. This section shall not apply so long as the vacancy rate for residential rental property in San Francisco is greater than five percent (5%). This Section does not supersede any other law which regulates the use of the property, nor does this Section require an owner to rent or offer to rent any unit.

By Supervisors Teng, Newsom that letters be sent to the Mayor's Budget Director and the Director, Public Transportation, stating that it was the intent of the Finance Committee to reserve the entire \$888,182 in incentives for Municipal Railway's Booz Allen Hamilton contract and inquires whether the additional \$649,056 can be reserved so that Muni will have to return to Finance Committee for the release of this amount upon successful completion of this contract. This letter also confirms the intention of the Finance Committee to put on reserve the proposed incentive for Muni's Booz Allen Hamilton contract for the 1999 budget. That proposed incentive will not be released without prior Board approval.

By Supervisors Yaki, Newsom, Brown that City Attorney draft ordinance prohibiting the sale of laser pointers to minors under the age of 18.

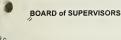
By Supervisors Yaki, Bierman, Brown, that letter be sent to his Honor, Mayor Willie L. Brown, Jr. to determine whether he plans to form a Citizen's Advisory Committee to consider the organization and planning of a safe, controlled, Citysponsored event to celebrate New Year's Eve 2000.

By Supervisor Yee, that letter be sent to Harvey Rose requesting he monitor the private contributions that are received for the purposes of funding Municipal Railway's free New year's Eve service and report these amounts to the Finance Committee.

In Memoriams

Patrick Dowling (Supervisor Kaufman) Oscar Scaggs (Supervisors Newsom, Katz) Gugu Dlamini (By the entire Board) Anne Gatti (By the entire Board) Nancy Pearson (Supervisor Brown)

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Legislation Introduced Including All Off-Calendar Items January 11, 1999

City Hall 1 Dr Carlton B Goodlett Place San Francisco, CA 94102-4689 Tel No 554-5184 TDD No 554-5227



Introduced by Supervisors or the Mayor

Ordinances

990045 [Pre-tax Treatment of Buy Backs]

Ordinance amending Administrative Code Section 16.29-5 and adding Section 16.61-4 concerning pre-tax treatment of buy backs. Supervisor Yaki presented. ASSIGNED UNDER 30 DAY RULE to Finance Committee.

990046 [Permits for Use of Hallidie Plaza]

Ordinance amending Administrative Code Section 2.74 to give the Recreation and Park Department or Commission authority to grant permits for recreational and first amendment activity in Hallidie Plaza and reserving to the Board of Supervisors the authority to grant permits for any other activity and to hear appeals from denials of permits by the Recreation and Park Department or Commission. Supervisor Brown presented. ASSIGNED to Parks and Recreation Committee.

990047 [Building Attachments Program]

Ordinance amending Housing Code Section 604 to require that owners of residential buildings certify to the Department of Building Inspection (DBI) that any decks, stairs, balconies or fire escapes that are not structurally integral to the building have been determined by a licensed professional engineer or other defined structural eyer to meet minimum safety standards, and, providing for an initial three (3) year period for certifications to be submitted and amending Chapter 10 by adding Section 1001(Q) to treat as substandard any residential building for which deficient or no certification was submitted to DBI. Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Economic Development. Transportation, and Technology Committee.

Resolutions

990035 [Commendation]

Resolution commending the Bureaus of Architecture, Engineering, Street and Sewer Repair and the offices of the Director, Public Affairs, Financial Management, Street use and Mapping, Construction Management of the Department of Public Works on their hard work since 1989 on the seismic retrofitting of City Hall. Supervisor Kaufman presented. ADOPTED.

990036 [Commendation]

Resolution commending the Clerk of the Board of Supervisors, Gloria Young, and her staff for their efforts in moving the Board of Supervisors to City Hall. Supervisor Leno presented. ADOPTED.

990037 [Commendation]

Resolution commending Reverend Don Fado of the United Methodist Church in Sacramento for his courage in blessing a gay union. Supervisor Leno presented. ADOPTED.

990048 [Catastrophic Sick Leave and Long-Term Disability Task Force]

Resolution establishing a Catastrophic Sick Leave and Long-term Disability Task Force to review issues related to the City's catastrophic sick leave and long-term disability insurance programs for city employees and to make recommendations to the Board of Supervisors and setting forth the membership and duties of the task force. Supervisor Ammiano presented. ASSIGNED to Health, Family, and Environment Committee.

990049 [Federal Funding - Community Development]

Resolution approving the 1999 Community Development Program authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's 1999 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development, and program income generated by the San Francisco Redevelopment Agency up to 465,853,985 which include indirect costs of \$124,015, approving expenditure schedules for recipient departments and agencies and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit in contingencies of 1999 CDBG entitlement funds in excess of \$25,123,000. Mayor presented. ASSIGNED to Finance Committee.

990050 [State Funding - AIDS and AIDS Related Programs and Services]

Resolution urging Governor Gray Davis to maintain current levels of state funding for AIDS-HIV and AID-HIVS related services and programs. Supervisors Ammiano, Katz, Leno, Newsom, Yee, Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990051 [Regional Grant Funds]

Resolution authorizing the Director of Administrative Services to accept and expend \$899,250 from the Transportation Fund for clean air vehicles; and authorizing the Director of Administrative Services to execute agreements with the Bay Area Air Quality Management District whereby the City would indemnify the district from claims resulting from the City's performance of said agreements. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990052 [Letter to Senator Dianne Feinstein]

Resolution urging the San Francisco Board of Supervisors to send a unanimous letter to United States Senator Dianne Feinstein urging her to support the President of the United States in a fair and speedy resolution of the United States Senate Impeachment Trial and to reach a consensus that will enable public officials to resume their focus on providing leadership and addressing major issues that deal with the improvement of the quality of life in the United States and establishing peace and justice abroad. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990053 [Gender Parity in Appointments]

Resolution urging the City and County of San Francisco to ensure gender parity in appointments. Supervisor Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990054 [Proclamation]

Resolution celebrating a memorial tribute and celebration of the life of William Box Cook and designating January 18, 1999, as "Bill Cook Day". Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990055 [Dr. Martin Luther King, Jr. Celebration]

Resolution acknowledging the Northern California Dr. Martin Luther King, Jr. Birthday Observance Committee's thirteenth annual celebration of the Dr. Martin Luther King, Jr. Federal holiday and congratulating the committee's chair, Reverend Cecil Williams for his leaderTspi in organizing this event. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTER REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990056 [Honoring Max, Service Dog]

Resolution recognizing the loyalty and dedication of Max, service dog for the City and County of San Francisco. Supervisor Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

990061 [Off Site Meeting in Chinatown]

Motion having the Monday, February 22, 1999 meeting of the Board of Supervisors held at the John Yehall Chin Elementary School, 350 Broadway Street, Multi-purpose Room in the Chinatown Neighborhood of San Francisco at 6:00 p.m. Supervisor Yee presented. ASSIGNED to Rules Committee.

990062 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Medina, Yee, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

990024 [Pacific Bell Ballpark]

Hearing to consider the schematic designs for the Pacific Bell Ballpark and the installation of a "Coca Cola" bottle in the children's play area located on Third and King Streets. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Economic Development, Transportation, and Technology Committee.

990057 [911 and 311 Systems]

Hearing to examine the 911 system, how it has been improved and could be improved further and to consider establishment of a 311 emergency number (similar to the system being tested in San Jose). Supervisor Newsom presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990058 [Children's Memorial Flag and Grove Project]

Hearing to consider adopting a "Children's Memorial Flag and Grove Project (similar to Alameda County) to commemorate the loss of San Francisco children to violence. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

990059 [Regulation of Parking Fees]

Hearing to consider the regulation of parking fees by City-owned garages leased by private companies. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990060 [Parking Privileges for Board Members]

Hearing to consider parking privileges for Board of Supervisors members. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Introduced by the President at the Request of Departments

Ordinances

990017 [Roger Contreras v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Roger Contreras against the City and County of San Francisco by payment of \$28,000. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

990018 [Yee v. CCSF]

Ordinance authorizing the City to dismiss with prejudice City's cross-complaint against sub-contractors Tight Access Excavation ("Tight Access"), D.W. Young Construction (D.W. Young"), Marineship Service and D.W. Young Construction/Marinship Construction, joint venture (collectively "Marinship"), Frank and Grossman and Lombardi Construction ("Lombardi") from the consolidated actions entitled Yee v. City and County of San Francisco, and consolidated actions. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

Resolutions

[Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

10-MINUTE PARKING TIME LIMIT, 3 PM - 6 PM, EVERYDAY - RESCIND Willow Street, north side, from Polk Street to 100 feet easterly (100-foot zone)

NO PARKING ANYTIME, EXCEPT VEHICLES WITH MUNI PERMITS - ESTABLISH (One-Year Trial Period) Geneva Avenue, south side, from 55 feet to 395 feet east of San Jose Avenue (340-foot zone)

San Jose Avenue, west side, from 80 feet to 490 feet south of Geneva Avenue (410-foot zone) (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990020 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

Euclid Avenue and Laurel Street, northeast and southwest corners, stopping Euclid Avenue (makes this an all-way STOP) (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990021 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

NO TURN ON RED, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Gough Street, southbound, at Oak Street (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990022 [Airport Concession Lease]

Resolution approving New International Terminal Lease between Calstar Retail, Inc. a Small Business Enterprise Set-Aside, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Finance Committee.

Clerk to Act - Meeting of January 11, 1999

Meeting Minutes of October 19 and October 26, 1998 approved.

Clerk to prepare motion adopting findings concerning 2218 - 48th Avenue conditional use appeal for consideration on January 19, 1999.

Requests Granted

By Supervisor Ammiano, that letter be sent to the Director, Parking and Traffic Department, with a copy to the Chief of Police, requesting a brief analysis, prepared in conjunction with the Police Department, of the costs and potential benefits of measures to discourage speeding in Golden Gate Park, including traffic calming measures, more clearly posting the speed limits at the entrances to the Park and establishing a radar read-out (visible to drivers) at the Stanyan Street entrance to the Park.

By Supervisor Ammiano, that letter be sent to the Chief of Police, with a copy to the Director, Parking and Traffic Department, requesting a description and the approximate frequency of existing enforcement activities to discourage speeding in Golden Gate Park.

By Supervisor Ammiano, that letter be sent to Director, Parking and Traffic Department advising him a hearing on the regulation of parking fees by City owned garages leased by private companies have been called. File 990059.

By Supervisor Teng, that letter be sent to Director, Mayor's Office of Finance and Director, Public Transportation Department stating the following: 1) It was the decision of the Finance Committee to put on the board of Supervisors reserve the entire \$888,182 in incentives for Muni's Booz Alien Hamilton contract; 2) It was also the decision of the Finance Committee to ask that the additional \$649,056 be put on the Board of Supervisors reserve so that Muni will have to return to the full Board of Supervisors for the release of this amount upon successful completion of this contract; 3) This letter also confirms the intention of the Finance Committee to put on reserve the proposed incentive for Muni's Booz Allen Hamilton contract for the 1999 budget and that the proposed incentive will not be released without prior Board approval; and 4) That a response to this inquiry by February 1, 1999 is requested.

In Memoriams

Dorothy Mischke (Supervisor Bierman) Mary Sue Planck (Supervisor Bierman) Bernard Cherin (By the full Board) Arinze Anoruo (By the full Board)

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BOARD of SUPERVISORS



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Legislation Introduced Including All Off-Calendar Items January 19, 1999 DOCUMENTS DEPT.

JAN 2 1 1999

SAN FRANCISCO PUBLIC LIBRARY

Introduced by Supervisors or the Mayor

Ordinances

990090 [Horse Drawn Vehicle]

Ordinance amending Police Code, which created regulations concerning horse-drawn vehicles, by amending Section 500.3 to change the exceptions to the permitting requirements of this article; by amending Section 501 to change the definition of qualified veterinarian and add definitions for mechanical evaluator, qualified trainer and special event; by amending Section 502 to set forth some of the criteria the Chief of Police will consider in approving a "stand"; by amending Section 502.5 to refer to the proper code section setting forth license and permit fees; by amending Section 500 allow animal control officers to review permits, licenses and other information, to make an exception for minimum number of days of operation due to weather conditions, to change the locations in which horse-drawn vehicles may load and unload passengers; by amending Section 506 to allow advertising on horse-drawn vehicles; and by amending 507 to provide for animal care and control to receive animal fitness reports, inspect horse-drawn vehicle animals and to approve the equipment used on the animals, and to change the standard on the use of whips. Supervisor Medina presented.

ASSIGNED UNIDER 30 DAY RULE to Housing and Social Policy Committee.

990091 [Interdepartmental Jurisdictional Transfer]

Ordinance transferring jurisdiction over certain real property located at Drumm Street, between Clay and Washington Streets, described generally as Assessor's Block 202, Lots 6, 14 and a portion of 15, excluding the subsurface thereof, and a portion of Assessor's Block 203, Lot 14, from the Department of Public Works to the Recreation and Park Commission; and providing that no building, improvement or structure may be constructed on the surfaces of such parcels and adjoining Assessor's Block 202, Lot 18. Supervisor Bierman presented. ASSIGNED to Finance and Labor Committee.

990092 [Grand Jury Fees]

Ordinance amending Administrative Code by amending Chapter 45 to increase the fees paid to grand jurors and delete obsolete provisions concerning payment of trial juror fees. Supervisor Kaufman presented. ASSIGNED to Finance and Labor Committee.

Resolutions

990087 [Commendation]

Resolution commending Harry Britt on the 20th Anniversary of his inauguration to the Board of Supervisors. Supervisors Leno, Katz, Ammiano, Bierman, Yee, Kaufman, Teng, Brown, Medina, Yaki, Newsom presented. ADOPTED.

990088 [Commendation]

Resolution commending Officers Cota and O'Mahoney for their bravery in thwarting the armed robbery in San Francisco on January 15, 1999. Supervisors Leno, Katz, Ammiano, Bierman, Yee, Kaufman, Teng, Brown, Medina. Yaki, Newsom presented. ADOPTED.

990089 [Commendation]

Resolution commending Scott Pierce for his bravery in thwarting the bank robbery in San Francisco on January 15, 1999. Supervisors Leno, Ammiano, Bierman, Brown, Katz, Kaufman, Medina, Newsom, Teng, Yaki, Yee presented. ADOPTED.

990093 [Conversion of Residential Rental Uses Interim Zoning Controls]

Resolution imposing Interim Zoning Controls for a period of up to 18 months to prohibit the conversion of residential rental units in buildings of three (3) or more units to a non-rental use without obtaining conditional use authorization from the Planning commission, and making the determination of consistency with the priority policies of Planning Code Section 101.1 (Proposition M). Supervisor Bierman presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

990094 [State Legislation, AB 55]

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 55 regulating health care service plans. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990095 [State Legislation, SB 89]

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 89 relating to environmental effects on minority and low-income populations. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990096 [State Legislation, AB 107]

Resolution supporting AB 107 which provides employers the ability to offer health care coverage to domestic partners of their employees and annuitants. Supervisors Katz, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990097 [PG&E Feasibility Study]

Resolution requesting that Pacific Gas and Electric Company (PG&E) conduct a feasibility study that would assess alternative emergency power supply means to vital city services, and/or provide information to the Public Utilities Commission concerning the outage and the power needs of San Francisco. Supervisor Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990098 [National Plan to End Homelessness]

Resolution endorsing the development of a comprehensive national plan to end homelessness and urging the President of the United States, the United States Congress and other relevant federal agencies to develop and implement such a plan. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990099 [St. Luke's Hospital Anti-Trust Lawsuit]

Resolution urging support of Saint Luke's Hospital's anti-trust lawsuit against California Pacific Medical Center and Sutter Health System. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990100 [Comprehensive National Plan]

Resolution encouraging the San Francisco Board of Supervisors to join Mayor Willie L. Brown, Jr., Supervisor Burke of Los Angeles and Homeless Activist Tom Hayes in urging President Bill Clinton and Congress to create and fund a comprehensive national plan to end homelessness with a priority on programs for the homeless who are mentally ill. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990101 [Proclamation]

Resolution declaring October 16-17, 1999 to be Earthquake Preparedness Weekend and urging the Office of Emergency Services, the Fire Department's Neighborhood Emergency Response Team and other relevant City departments to host educational events in recognition of the 10 year anniversary of the Loma Prieta earthquake. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990102 [Commendation]

Resolution commending Joann Anderson as employee of the quarter for the Department of Parking and Traffic.

Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT

THE NEXT BOARD MEETING.

990103 [Commendation]

Resolution commending Alvin Chan as employee of the quarter for the Department of Parking and Traffic. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990104 [Commendation]

Resolution commending Ronald Szeto as employee of the quarter for the Department of Parking and Traffic. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990105 [Commendation]

Resolution commending Estrella Que as employee of the quarter for the Department of Parking and Traffic. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990106 [Commendation]

Resolution commending Isabel Huie for her lifelong commitment and dedication to civil rights advocacy and declaring January 21, 1999, "Isabel Huie Day" in San Francisco. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990107 [Commendation]

Resolution commending Antonio Castillo for his courage and bravery in successfully foiling a bank robbery attempt.

Supervisors Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990108 [Commendation]

Resolution recognizing Laurence Kornfield, Chief Building Inspector for San Francisco, as the Building Owners and Managers Association of San Francisco's Public Official of the Year for 1998 and commending him for his service to the City and County of San Francisco. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

990083 [Reserved Funds, Mayor's Office, DCYF]

Hearing to consider release of reserved funds, Mayor's Department of Children, Youth, and their Families in the amount of \$2 million (Fiscal Year 1998-1999 Budget), to establish a High Quality Child Care Fund (HQCCF). Supervisor Teng presented. RECEIVED AND ASSIGNED to Finance Committee.

990109 [City Services to Presidio]

Hearing to discuss the various services the City provides or will provide to the Presidio and the costs associated with these services. Supervisors Yee, Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Introduced by the President at the Request of Departments

Ordinances

990026 [Permit Regulation of Hazardous Wastes on Private Property]

Ordinance repealing the definition of "Hazardous Waste" in Section 1000, and Sections 1002, 1003, 1005, 1007, 1008, 1009, 1010, 1011, 1013, and 1015 of Article 20 of the San Francisco Public Works Code; and amending the San Francisco Health Code by reenacting the repealed provisions as new Article 22A; and amending the remaining provisions of Article 20 of the San Francisco Public Works Code to reference new Article 22A of the San Francisco Health Code. (Department of Public Health) . RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

990041 [Amendment to 1997-2001 MOU, American Physicians and Dentist, Bargaining Unit 8-CC]

Ordinance amending Ordinance Number 259-97 to implement the provisions of an arbitrator's award amending the provisions of the Memorandum of Understanding between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 8-CC to be effective July 1, 1998. (Department of Human Resources) . RECEIVED AND ASSIGNED to Finance Committee.

990042 [Amendment to 1997-2001 MOU, American Physicians and Dentists, Bargaining Unit 11-AA]

Ordinance amending Ordinance Number 258-97 to implement the provisions of an arbitrator's award amending the provisions of the Memorandum of Understanding between the Union of American Physicians and Dentists and the City and County of San Francisco for Bargaining Unit 11-AA to be effective July 1, 1998. (Department of Human Resources)

RECEIVED AND ASSIGNED to Finance Committee.

990043 [Amendment to 1998-2001 MOU, Teamsters Local 856]

Ordinance implementing Amendment No. 1 to the Memorandum of Understanding between the Teamsters Local 856 and the City and County of San Francisco to correct a clerical error by adding Classification 3372 Animal Control Officer and deleting Classification 3370 Animal Care Attendant in the listing of classifications having one year probationary period as set forth in Article 11.B probationary period effective July 1, 1998 through June 30, 2001. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance Committee.

990044 [Amendment to 1998-2001 MOU, Deputy Sheriffs' Association]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the San Francisco Deputy Sheriffs' Association and the City and County of San Francisco to add Appendix D: Leave of Absences, in order to correct a clerical error of omission. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance Committee.

990072 [Street Vacation and Sale - Hester Avenue]

Ordinance ordering the summary vacation and sale of portions of Hester Avenue, making findings pursuant to the California Streets and Highway Code Chapter 4 Sections 8330 Et Seq. (Public Streets, Highways, and Service Easements Vacation Law, Summary vacation), making findings of conformity with the General Plan and Priority Policies of Planning Code Section 101.1, and requesting official actions in connection with the vacation and sale. (Real Estate Department). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990073 [Yerba Buena Pizza Corporation v. CCSF]

Ordinance authorizing settlement of the litigation of Yerba Buena Pizza Corporation v. City and County of San Francisco by paying the petitioner the amount of \$150,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990074 [Michelina Presenti, et al., v. CCSF, et al.]]

Ordinance authorizing settlement of litigation of Michelina Presenti against the City and County of San Francisco by payment of \$45,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Resolutions

990028 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

16th Avenue and Lawton Street, northwest corner, stopping Lawton Street (makes this uncontrolled T-intersection a one-way STOP)

23rd and Kansas Streets, northeast and southwest corners, stopping 23rd Street (makes this an all-way STOP)
Amazon Avenue and Lisbon Street, northwest and southeast corners, stopping Allison Street (makes this an all-way STOP)
Brunswick and Allison Streets, northwest and southeast corners, stopping Allison Street (makes this an all-way STOP)
(Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990029 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND

Fremont Street, west side, from Folsom Street to 217 feet northerly (217-foot zone, extending to the Bay Bridge off-ramp)

NO PARKING ANYTIME - ESTABLISH

Fremont Street, west side, from 150 feet to 217 feet north of Folsom Street (67-foot zone)

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH

Fremont Street, west side, from Folsom Street to 150 feet northerly (150-foot zone, creates 11 new parking meter stalls)
Beale Street, west side, from Folsom Street to 180 feet northerly (180-foot zone, resulting in a net increase of 5 additional parking meter stalls)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH Division Street, north side, from 10th Street to 121 feet westerly (121-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH 6th Street, west side, from Channel Street to 753 feet southerly (753-foot zone)

TWO-HOUR PARKING TIME LIMIT, 8 AM - 10 PM, EVERYDAY - ESTABLISH 6th Street, west side, from Channel Street to 293 feet southerly (293-foot zone)

RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Cedro Avenue, both sides, between Mercedes Way and Moncada Way (100 block)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

3481-3498 - 18th Street, both sides, between Valencia and Lexington Streets (adds specified addresses only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, EVERYDAY) - ESTABLISH Shrader Street, both sides, between Haight and Waller Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

12th Avenue, both sides, between Lawton and Moraga Streets (1600 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - RESCIND

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, EVERYDAY) - ESTABLISH Waller Street, both sides, between Cole and Shrader Streets (1600 block, change in effective days and hours only)

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Birch Street, both sides, between Laguna and Octavia Streets (500 block)

Grove Street, both sides, between Buchanan and Laguna Streets (600 block)

Grove Street, both sides, between Laguna and Octavia Streets (500 block)

Grove Street, both sides, between Octavia and Gough Streets (400 block)

Laguna Street, both sides, between Fulton and Grove Streets (700 block)

Octavia Street, both sides, between Fulton and Grove Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Freelon Street, both sides, from 4th Street to the west terminus (100 block, signs to be installed only on the north side)

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Lucerne Street, both sides, from Brannan Street to the south terminus (unit block)
Moss Street, both sides, between Folsom and Howard Streets (unit block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Kearny Street, east side, from Washington Street to 65 feet northerly (65-foot zone)

TOW-AWAY, NO PARKING, 8 AM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Stevenson Street, south side, from 169 feet to 211 feet west of 5th Street (42-foot zone)

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND

16th Street, south side, between Vermont and Kansas Streets

Vermont Street, east side, from 16th Street to 300 feet southerly (300-foot zone)

LINMETERED MOTORCYCLE PARKING - ESTABLISH

Ritch Street, west side, from 71 feet to 78 feet south of Bryant Street (7-foot zone, accommodating 2 metered motorcycle stalls)

Ritch Street, west side, from 92 feet to 103 feet south of Bryant Street (11-foot zone, accommodating 3 metered motorcycle stalls) (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Housing and Neighborhood Ser

990030 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

RIGHT TURN ONLY, EXCEPT MUNI - RESCIND Euclid Avenue, westbound, at Arguello Boulevard

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Geary Street, north side, between Franklin and Gough Streets (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990038 [Grant - Private]

Resolution authorizing the Department of Public Health, Division of Population Health and Prevention, to accept and expend retroactively a grant of \$96,658 from the Miriam and Peter Haas Fund, to create an integrated model of targeted consultation by establishing an intensive consultant training program which will prepare mental health practitioners to provide consultation, staff training, prevention and early intervention services and support for constituents of licensed, center-based early childhood programs serving San Francisco's low-income families; providing for ratification of action previously taken and waiving indirect costs. (Department of Public Health). RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

990039 [Grant - Private]

Resolution authorizing the Department of Public Health, Central Administration, to accept retroactively and expend a grant in the amount of \$119,250 from the California HealthCare Foundation for planning an innovative long-term care service delivery system for frail elderly and disabled adults in San Francisco and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health). RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

990040 [Airport Lease Agreement for Federal Express Corporation]

Resolution approving lease agreement for cargo warehouse space in the North Field Cargo Facility between Federal Express Corporation and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Finance Committee.

990075 [Gift Acceptance - Public Library]

Resolution authorizing the San Francisco Public Library to accept and expend a gift of \$34.610.96 from the estate of Anne M. Burr to be used at the Richmond Branch Library. (Public Library). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990076 [Sale of Real Property]

Resolution authorizing sale of surplus City-owned property (100 square foot sewer easement) at the southeast corner of Fifth and Bluxome Streets, portion of Assessor's Block 3786, Lot 17. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990077 [City Hall Cafe' Management Agreements]

Resolution authorizing and approving a management agreement between the City and County of San Francisco and Events Management Inc. dba McCall and Associates, for operation of a cafe' located in the North Light Court of City Hall; and ratifying certain acts in connection with such management agreement and a management agreement with L and L, a Partnership for the operation of a cafe' located on the ground floor of the City Hall. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990078 [Federal Funding - Emergency Shelter Program]

Resolution approving the 1999 Emergency Shelter Grants Program and Expenditure Schedule and authorizing the Mayor on behalf of the City and City and County of San Francisco to apply for, accept, and expend a \$891,000 entitlement under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development. (Mayor) . RECEIVED AND ASSIGNED to Finance and Labor Committee.

990079 [Federal Funding - Home Program]

Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept and administer a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed \$7,079,000 for the HOME Program authorized under Title II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the HOME Program description as described in the 1999 action plan for San Francisco's consolidated plan. Indirect costs associated with the acceptance of this grant funds will be paid by the Community Development Block Grant funds. (Mayor). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990080 [Mental Health Services Agreement]

Resolution authorizing the Department of Public Health to enter into an agreement with the California Pacific Medical Group, Inc., dba Brown & Toland Medical Group, which includes indemnification and binding arbitration clauses and does not include patent infringement indemnification and false claims clauses. (Department of Public Health).

RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990081 [Mental Health Services Agreement]

Resolution authorizing the Department of Public Health to enter into an agreement with the San Francisco Health Authority, dba the San Francisco Health Plan, which includes binding arbitration and payment disputes clauses and does not include patent infringement indemnification and false claims clauses. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Clerk to Act - Meeting of January 19, 1999

Meeting Minutes of November 2, 1998 approved.

Requests Granted

- By Supervisor Newsom, that letter be sent to the Airport Police taxi inspections division to inquire how the division is enforcing the new taxi vehicle standards mandated in the Police Chief Rules.
- By Supervisor Newsom, that letter be sent to the Recreation and Parks Department inquiring about ways in which the department intends to improve services for the Gay Softball League, such as, chalking of the fields, access to and condition of bathrooms, lighting, access to fields, availability of department personnel on the weekend.
- By Supervisor Newsom, that letter be sent to the Bay Area Air Quality Management District to determine the efforts of the District to eliminate dioxin pollution into the air.
- By Supervisor Newsom, that letter be sent to the Bay Area Air Quality
 Management District to determine their efforts to protect the quality of water from
 degradation and plans to implement the phase out of dioxin discharges.
- By Supervisor Newsom, that letter be sent to the Oakland City Council and the Mayor of Oakland indicated that the San Francisco Commission on the Environment has designated dioxin pollution as a high priority in order to restore regional water and air quality and protect public health and inquires what efforts Oakland is taking towards reducing and eliminating dioxin emissions and dioxin exposure.
- By Supervisor Newsom, that letter be sent to the Director, Department of Parking and Traffic, asking whether the number of disabled parking spaces around City Hall are sufficient to meet code requirement; whether additional disabled parking spaces can be designated in light of the fact that the Civic Center area has become a major hub for City business and whether Board action is necessary to make this happen.
- By Supervisor Newsom, that City Attorney research and, if appropriate, draft legislation requiring the Department of Public Works to provide temporary disabled parking spaces to replace those that are displaced in the event of street closures for any purpose.

01/20/99

By Supervisor Ammiano, that letter be sent to the Director, Department of Public Transportation, requesting analysis of the costs of implementing modified holiday schedules with expanded Muni service and/or regular Muni weekday service levels on holidays when a majority of San Franciscans routinely work.

By Supervisor Katz, that City Attorney advise if a City and County employee can register his or her domestic partner with the County Clerk's Office without the domestic partner being present.

In Memoriams

George "Jake" Stask (By the entire Board) Steven Isenberg (Supervisor Leno)

> Govt Information Ctr Clerk's Office Mail Slot



BOARD of SUPERVISORS

City Hall 1 Dr Carlton B Goodlett Place San Francisco, CA 94102-4689 Tel No 554-5184 TDD No 554-5227

Legislation Introduced Including All Off-Calendar Items January 25, 1999

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JAN 28 1999

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Introduced by Supervisors or the Mayor

Ordinances

[Appropriation, Mayor's Office of Criminal Justice]

Ordinance appropriating \$50,000 from the General Fund Reserve to support the Intergroup Clearinghouse organization whose mission is to provide educational materials, capacity-building and other services for the prevention of hate violence, through the Mayor's Office of Criminal Justice for fiscal year 1998-1999. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990137 [Lead Hazard Reduction Citizens Advisory Committee Membership]

> Ordinance amending Health Code Section 1608 to delete subparagraph 1608(b)(13); to correct the number of committee members; renumbering subparagraphs 1608(b)(14) and (15); to clarify the intent of the Board that ex officio members are non-voting members of the committee and whose number is not to be considered in determining the quorum of the committee; and to make minor typographical corrections. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee

Resolutions

990123 [Meeting Schedule]

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the November 29, 1999 and December 27, 1999 meeting and by canceling all Board and committee meetings from August 24 through September 12. 1999, and by rescheduling the September 20, 1999 meeting to September 21, 1999. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules Committee

990124 [Appointment]

Resolution appointing Sue Bierman, member of the Board of Supervisors, as a representative to the Metropolitan Transportation Commission. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990125 [Navy Lease of 574 Housing Units on Treasure Island and Related Facilities]

Resolution approving and authorizing the Treasure Island Development Authority to execute a lease with the United States Navy for the first 574 of a total of 776 housing units on Treasure and Yerba Buena Islands to be subleased to the John Stewart Company. Supervisors Mayor, Ammiano, Yee, Yaki, Bierman, Brown presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

990126 [Sublease of up to 776 Housing Units on Treasure Island]

Resolution approving and authorizing the Treasure Island Development Authority to execute a sublease, development, marketing and property management agreement with the John Stewart Company for up to 776 housing units on Treasure and Yerba Buena Islands. Supervisors Mayor, Ammiano. Yee, Yaki, Bierman, Brown presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

990127 [Indemnity and Repayment Agreements, Treasure Island Housing]

Resolution approving and authorizing a repayment agreement with the Treasure Island Development Authority and an indemnity agreement with the John Stewart Company related to Treasure Island Housing. Supervisors Mayor, Ammiano, Yee, Yaki, Bierman, Brown presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

990128 [Navy Lease of 86 Housing Units on Treasure Island and Related Facilities]

Resolution approving and authorizing the Treasure Island Development Authority to execute with the United States Navy for the first 86 of a total of 222 housing units on Treasure and Yerba Buena Islands to be subleased to member organizations of the Treasure Island Homeless Development Initiative. Supervisors Mayor, Ammiano, Yee, Yaki, Bierman, Brown presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

990129 [Sublease of 86 Housing Units on Treasure Island and Related Facilities to TIHDI]

Resolution approving and authorizing the Treasure Island Development Authority to execute four (4) subleases with member organizations of the Treasure Island Homeless Development Initiative for the first 86 of a total of 222 housing units on Treasure and Yerba Buena Islands. Supervisors Mayor, Ammiano, Yee, Yaki, Bierman, Brown presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

990130 [Revenue Sharing Agreement with TIHDI Regarding Housing Units]

Resolution approving and authorizing the Treasure Island Development Authority to execute a revenue sharing agreement with the Treasure Island Homeless Development Initiative regarding the temporary use of 112 housing units on Treasure and Yerba Buena Islands in connection with the John Stewart Company sublease. Supervisors Mayor, Ammiano, Yee. Yaki, Bierman, Brown presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

990138 [Commendation]

Resolution commending the Hidden Truths Bloody Sunday Exhibition and the families of the Bloody Sunday victims for their work to commemorate Bloody Sunday. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990139 [Board Meeting Schedule]

Resolution rescheduling the Tuesday, February 16, 1999, regular meeting of the Board of Supervisors to Wednesday, February 17, 1999, in honor of the first day of Chinese New Year, the Year of the Rabbit. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990140 [Landmark, Washington Square]

Resolution urging the Planning Department, Planning Commission, Arts Commission, Recreation and Parks Commission, and the Landmarks Preservation Advisory Board to expeditiously designate Washington Square a landmark. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990141 [Condemning The Taliban]

Resolution condemning the Taliban, the ruling faction of the Government of Afghanistan, for its inhumane treatment of gay people and women. Supervisors Ammiano, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990142 [Commendation]

Resolution commending the Gay and Lesbian Alliance Against Defamation (GLAAD) for its denunciation of the Fox Files television show segment entitled "Gay Underworld" and condemning the Fox Network for airing the anti-gay show and urging them to comply with the demands of GLAAD. Supervisors Leno. Ammiano, Katz, Kaufman. Brown. Feng. Bierman, Yee, Yaki, Newsom, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990143 [Reward]

Resolution urging the Mayor to establish a reward for information leading to the arrest and conviction of the assailant of Arinze Anoruo. Supervisors Brown, Leno, Katz, Yaki, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

990146 [Housing Trusts Study]

Motion directing the Board of Supervisors Legislative Analyst to study housing trusts. Supervisor Ammiano presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

990149 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown. Newsom, Yee, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

990144 [Dolores Park]

Hearing to review the strategic plan and the planning process for Mission Dolores Park, including the proposed Dolores Park Cafe. Supervisors Yee, Ammiano, Leno presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

990145 [Kensington Way, 118, 128, 138]

Hearing to consider the planning and permitting process for 118, 128 and 138 Kensington Way, including the following: lack of compliance with discretionary review directives. V ditch installation on City property, trees damaged by hill grading and appropriateness of permit issuance.. RECEIVED AND ASSIGNED to Housing and Social Policy Committee

990147 [Municipal Railway Reports]

Hearing to consider Municipal Railway (Muni) short bi-montliny reports (recovery program, personnel issues, safety issues, capital program, service planning and any regular special requests that members of the Board may make) to the Transportation and Land Use Committee. Supervisor Katz presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee. First meeting on February 9, 1999.

990148 [Residential Hotels]

Hearing to investigate safety conditions and inspection procedures for residential hotels in San Francisco. Supervisor Leno presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Introduced by the President at the Request of Departments

Ordinances

990111 [Katrina Garrett, et al. v. CCSF, et. al.]

Ordinance authorizing settlement of litigation of Katrina Garrett against the City and County of San Francisco by payment of \$83,500.00. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990112 [Frank Massimillo/Rosa Tarangioli v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Frank Massimillo and Rosa Tarangioli against the City and County of San Francisco by payment of \$232,500. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990113 [Frederick Howard/Chantia Howard, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Frederick Howard and Chantia Howard against the City and County of San Francisco by payment of \$75,000.00 (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990114 [Janice and Wayne Racek, v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Janice and Wayne Racek against the City and County of San Francisco by payment of \$3,159,526.00. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990115 [Appropriation, Mayor's Office-Peninsula Corridors Joint Powers Board]

Ordinance appropriating \$830,760, Controller's Office, General Fund Reserve, to increase the appropriation amount for the Peninsula Corridor Joint Powers Board Agency subsidy payments for fiscal year 1998-1999. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990117 [TRM Corporation v. CCSF]

Ordinance authorizing the City to release, contractors and architects on remodeling and seismic safety improvements project at California Palace of the Legion of Honor, as consideration for settlement of the action known as TRM Corporation v. City and County of San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Resolutions

990085 [Emergency Repair, Geneva Avenue Sewer]

Resolution approving expenditure of funds for the emergency work to replace the collapsed 12-inch diameter sewer on Geneva Avenue between Brookdale Avenue and Prague Street - \$82,225.00. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990086 [Emergency Repairs. Buchanan/Washington Streets Sewers]

Resolution approving expenditure of funds for the emergency work to replace the structurally inadequate sewers on Buchanan Street from Jackson to Washington Streets, on Washington Street from Webster from Webster from Webster S305.277.00. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990116 [Marine Terminal Agreement, Port - Mexican Line Ltd.]

Resolution authorizing the Port of San Francisco to hold harmless the Mexican Limited (a wholly owned affiliate of Transportation Maritima Mexicana) harmless from all claims arising from an agreement with the San Francisco Port Commission for use of marine terminal facilities at Pier 80. (Port). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Clerk to Act - Meeting of January 25, 1999

Meeting Minutes of November 9 and November 16, 1998 approved.

<u>Transportation and Land Use Clerk note</u>: Chair directs that File 990147 be a regularly scheduled item on its bi-monthly meetings beginning with February 9, 1999.

Clerk to prepare for off-site Board meeting February 22, 1999.

Request Granted

By Supervisor Bierman, that letter be sent to the City Attorney requesting legislation be drafted making permanent the zoning controls which have temporarily prohibited the establishment of new enterprises that sell tobacco paraphernalia.

In Memoriams

Rabbi Alvin Fine (Supervisor Bierman) Marie A. Trigueiro (Supervisor Kaufman)

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BOARD of SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA. 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

Legislation Introduced Including All Off-Calendar Items February 1, 1999

DOCUMENTS DEPT.

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Introduced by Supervisors or the Mayor

SAN FRANCISCO PUBLIC LIBRARY

Ordinances

990167 [Zoning - Liquor Establishments]

Ordinance amending Planning Code Section 186.1 and adding Sections 719.45 and 790.55, to prohibit liquor establishments, and to regulate existing non-conforming liquor establishments, in the Haight Street Neighborhood Commercial District, and making a determination of consistency with the priority policies of Planning Code Section 101.1. Supervisor Bierman presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

990168 [Rent Ordinance]

Ordinance amending Administrative Code (Residential Rent Stabilization and Arbitration Ordinance) Section 37.1(g) to define "housing services" to include any right to have a specific number of occupants in a unit and any right to sublet or assign; and amending Section 37.9(c) to provide that so long as an originally contracting tenant continues to reside in the unit a landlord may not unreasonably withhold permission for utilization of any right to have a specific number of occupants in a unit or to sublet, and that the landlord may not unilaterally rescind any such rights. Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

Resolutions

981989 [Dioxin]

Resolution establishing dioxin as a high priority for immediate action for the City and County of San Francisco in order to restore water, air and total environment quality. Supervisors Newsom, Leno, Bierman presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee. TRANSFERRED to Public Health and Environment Committee. New committee structure. RECEIVED AND ASSIGNED to Public Health and Environment Committee. SUBSTITUTED. By Supervisor Newsom in Board.

990169 [U. S. Bureau of the Census]

Resolution urging the Mayor to form a complete count committee, provide adequate funding to supplement the Census Bureau's outreach efforts and request City Departments and community-based organizations to promote participation in the 2000 Census; urging the Chancellor of City College and the Superintendent of the San Francisco Unified School District to promote census participation. Supervisors Teng, Bocerril, Brown, Katz, Leno, Newsom, Yaki presented RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990170 [Year 2000 Full Count Committee - Census Count]

Resolution establishing a Year 2000 Complete Count Advisory Committee to develop and coordinate a census implementation plan for the City and County of San Francisco and to act as liaison to the Census Bureau to ensure a complete count in the year 2000, establishing the membership and rules for the committee, setting a deadline for a committee recommendation on an adequate level of City funding to supplement Census Bureau's outreach efforts, and urging City Departments, City-funded community based organizations, the Chancellor of City college and the Superintendent of SF Unified School District to promote local census participation. Supervisors Ammiano, Yee presented, RECEIYED AND ASSIGNED to Housing and Social Policy Committee.

990171 [Project Labor Agreement]

Resolution adopting the use of project labor agreements when contracting for the construction of significant public works projects. Supervisor Brown presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

990172 [Board of Supervisors Chamber Utilization]

Resolution directing the Clerk of the Board of Supervisors and the City Attorney to negotiate with Walt Disney Pictures the utilization of the Board of Supervisors Chambers. Supervisor Katz presented. RECEIVED AND ASSIGNED to Rules Committee.

990173 [Grant Funds - Bay Area Trail System]

Resolution authorizing the Department of Public Works (DPW) to accept and expend a grant from the Association of Bay Area Governments (ABAG) for improvements to the Bay Trail, approving the ABAG Bay Trail grant contract, authorizing the Director of DPW to execute the Bay Trail grant contract, making findings of conformity of the Bay Trail improvements with the General Plan, and urging all relevant City departments, agencies and commissions to move expeditiously in approving any Bay Trail improvements related to this ABAG grant. Mayor presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

990175 [Colombian Earthquake Relief]

Resolution expressing deepest sympathy to the people of Colombia and urging each City Department to determine how they can assist in the relief efforts currently underway. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990176 [State Legislation, Child Care Partnership Program]

Resolution urging the California State Legislature to adopt child care partnership legislation to benefit low-income families who are currently the last priority for receiving subsidized child care funds. Supervice neo presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA ATTHE NEXT BOARD MEETING.

990177 [Marina Parking Lot Fee Collection Pilot Program]

Resolution urging Recreation and Parks Department and the Department of Parking and Traffic to work together to institute a pilot program of centralized fee collection boxes for week day parking in the Marina parking lot; and asking Recreation and Parks to assess the appropriate number of spaces needed for permit parking. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990178 [Kiangsu Chekiang Day]

Resolution commending Kiangus Chekiang Association for its distinguished work and outstanding contributions to the community and declaring January 31, 1999 "Kiangsu Chekiang Association Day" in San Francisco. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990179 [GAPA Day]

Resolution commending the Gay Asian Pacific Alliance for its distinguished work, outstanding leadership and dedication to the con munity and declaring January 30, 1999 as "C ay Asian Pacific Alliance Day" in San Francisco. Supervisor Te 1g presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990180 [Vietnamese New Year (TET), Year of the Cat]

Resolution holding the regular meeting of the Board of Supervisors on Wednesday, February 17, 1999, in honor of the Vietnamese New Year (TET), the Year of the Cat. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990181 [Commendation]

Resolution commending the Vietnamese Community Center of San Francisco for their Third Annual Tet Festival. Supervisor Yee presented. REFERED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990182 [Commendation]

Resolution commending Sherry Barto on the occasion of her retirement from the City and County of San Francisco after over thirty years of dedicated service to the mental health system. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

990166 [Homeless Services]

Motion directing the Budget Analyst to prepare a report on the efficiency and adequacy of the services the City and County of San Francisco provides to the homeless. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990185 [Board of Supervisors Audit]

Motion urging that a comprehensive management audit be performed on the Board of Supervisors and Clerk of the Board for the City and County of San Francisco. Supervisor Teng presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Hearings

0183 [California Community Dispute Services Contract/Program]

Hearing to consider the California Community Dispute Services (CCDS) contract and program. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990184 [Muni Reform]

Hearing to consider analyzing SPUR, Rescue Muni, the new Muni Task Force and other organizations' proposed key structural improvements to Muni. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Introduced by the President at the Request of Departments

Ordinances

990134 [Simca Harris v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Simca Harris against the City and County of San Francisco by payment of \$33,383.87. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Resolutions

990122 [DPH - State Dept of Mental Health Performance Contract, FY 1998-1999]

Resolution authorizing the Department of Public Health, Public Health Division, Community Mental Health Services. to enter into the fiscal year 1988-1999 performance contract with the State Department of Mental Health, which includes indemnification clauses and does not include patent infringement indemnification and false claims clauses. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990135 [Lake Merced Transport Project - Transfer of Land]

Resolution authorizing transfer of land (Assessor's Parcel No. 7282 described as Parcel No. 1 comprising of 36,007 square feet and Parcel 2 comprising of 2,672 square feet), to the United States of America for inclusion in the Golden Gate National Recreation Area. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990152 [Purchase of 555-7th Street Building]

Resolution authorizing the exercise of the purchase option in the lease between the City and County of San Francisco ("City"), as lessee, and Burt J. Hamrol, as lessor, for the real property and building located at 555-7th Street (the "Property"); authorizing the officers of the City to enter into documents to implement said purchase approving a Project Lease related to financing the acquisition of the property (including certain indemnities contained therein); approving a Trust Agreement between the City and a Truste (including certain indemnities contained therein); authorizing the selection of a Trustee; approving the execution and delivery of Certificates of Participation to finance the acquisition of the property; authorizing the offer and sale of the certificates; approving the form of Official Statement; approving the form of Continuing Disclosure Certificate relating to the certificates; approving the validation of the execution and delivery of certificates; adopting findings pursuant to Planning Code Section 101.1; and ratifying previous actions taken in connection therewith. (Mayor). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990155 [Bayshore-Hester Surplus Funds Declaration]

Resolution making a declaration of a surplus in the improvement fund for the Bayshore-Hester assessment district and directing disbursement of such surplus. (Mayor). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990156 [Local Law Enforcement Block Grant]

Resolution authorizing the Mayor of the City and County of San Francisco to retroactively apply for, accept a grant in the amount of \$2,826,976 from the U.S. Department of Justice to administer the Local Law Enforcement Block Grant Program, and waiving indirect cost. (Mayor). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990157 [CalWORKs - Child Care Contract Modification]

Resolution authorizing an increase in enrollment and service level for CalWORKs Child Care by modifying the existing contract with the Children's Council of San Francisco in the amount of \$40.8 million to provide for the increase in enrollment, program costs and a number of capacity building initiatives. (Department of Human Services). RECEIVED AND ASSIGNED to Finance and Labor Committee. CLERICAL CORRECTION. Clerical correction to title only; delete "Urging the Board of Supervisors to authorize".

Clerk to Act - Meeting of February 1, 1999

Meeting Minutes of November 23, 1998 approved.

Clerk to notify Metropolitan Transportation Commission that the Board of Supervisors adopted resolution appointing Supervisor Sue Bierman as member and a certified copy will be sent when the Mayor approves the resolution.

Requests Granted

- By Supervisors Yaki, Brown, Katz, Leno that City Attorney draft legislation which would limit the sale of handguns in San Francisco to one per individual per month.
- By Supervisor Yee, that City Attorney draft legislation which would require liquor license operators who come to the Board of Supervisors for a public convenience and necessity ruling to notify neighborhood groups in the area affected by the new license, transferred license or change in license conditions.
- By Supervisor Yee, that letter be sent to each department concerning services to the homeless and requesting information, via the Controller's office, as follows: what services are provided to the homeless population, the cost of these services and the source of funding for each of these services.
- By Supervisor Yee, that letter be sent to the Controller concerning services to the homeless and requesting he review the reports each city department has been requested to provide to the Board of Supervisors through his office in conjunction with the Mayor's Office on Homelessness. The Controller is requested to submit a report on his review to the Board of Supervisors and Harvey Rose for consideration and analysis.
- By Supervisor Ammiano, that letter be sent to the Acting Director of Public Transportation requesting a detailed analysis of public and employee heaith and safety concerns related to the new Marin Street Muni yard and a plan and timetable to mitigate any potential health and safety risks at the site.
- By Supervisor Ammiano, that City Attorney draft legislation in conjunction with the Mayor's Office of Commute Assistance establishing new commuter choice programs for City employees, in order to take advantage of new federal tax incentives for employee transit benefits.
- By Supervisor Katz, that letter be sent to Muni and other departments to explore the feasibility of selling fast passes at local ATM machines as a precursor to selling regional transit smart cards and report back to the Board on whether this can be done.

By Supervisor Katz, that letter be sent to Director, Department of Telecommunication and Information Services (DTIS) to inquire as to the availability of resources to dedicate one DTIS staff member to further develop and implement Geographic Information System (GIS) applications and to work with the Department of Public Works on this process.

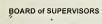
By Supervisor Leno, that City Attorney determine whether the city and County of San Francisco should join the cities of Chicago, New Orleans, Bridgeport and Miami-Dade County in filing product liability suits against handgun manufacturers

By Supervisor Newsom, that City Attorney draft ordinance which defines the form and content of the Customer Service Plans as mandated by Proposition B, November 1998.

In Memoriams

Arthur McCrystle, Jr. (Supervisor Bierman)
Joseph Esherick (Supervisor Bierman)
Frances Jaffer (Supervisor Bierman)
Hector Caceres (Supervisor Yee)
Katherine Amadeo (Supervisor Katz)
William L. Maas (Supervisor Bierman)

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Legislation Introduced Including All Off-Calendar Items February 8, 1999

DOCUMENTS DEPT.

Introduced by Supervisors or the Mayor

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Ordinances

982076 [Signs, Banners, Handbills Regulations]

Ordinance amending Police Code by repealing Article X, Sections 675 to 679, inclusive, and 685 and Article XIV, Sections 975 to 984, inclusive; by amending Public Works Code by adding Article 5.6, Sections 184.56 to 184.68, inclusive, to sosting of signs on commercial and non-commercial streets; by adding Article 5.7. Sections 184.69 to 184.78, inclusive, regulating the distribution of handbills and the display of banners. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee. TRANSFERRED to Housing and Social Policy Committee. SUBSTITUTED. ASSIGNED to Housing and Social Policy Committee.

990211 [Commission on Animal Control and Welfare]

Ordinance amending Health Code Section 41.1 (Commission of Animal Control and Welfare) to designate that only members appointed by the Board of Supervisors shall constitute voting members. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990212 [Appropriation, Fire Department]

Ordinance appropriating \$2,137,526, Fire Department, from General Fund Reserve to fund the increases cost of providing emergency medical service (911) and for training Fire Department staff in the use of the new emergency communications system and automated information system and providing for the creation of 18 positions for fiscal year 1998-1999. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990213 [Public Employment]

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999) reflecting the creation of 18 positions at the Fire Department. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

990210 [Commendation]

Resolution recognizing National Freedom to Marry Day, February 12, 1999 and commending All Our Families Coalition for organizing a Freedom to Marry event for San Francisco. Supervisors Leno, Bierman, Kaufman, Katz, Ammiano presented. ADOPTED.

990214 [Estate of Zygmunt Arendt]

Resolution authorizing the Department of Human Services to submit its proposed plan for the administration of the Arendt estate, through the Public Administrator, to the Probate Court for approval. Supervisor Yee presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990215 [Lands Legacy Initiative]

Resolution supporting President Clinton's "Lands Legacy Initiative" and urging Congress to pass. Supervisors Bierman, Newsom presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990216 [State Tobacco Settlement]

Resolution's upporting congressional bipartisan efforts to protect states tobacco settlements. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990217 [Hepatitis C Prevention, Education, Testing]

Resolution directing the Department of Public Health to develop a plan of action to expand and coordinate efforts for hepatitis C prevention, education and testing and to provide a status update to the Board within three months. Supervisor Newson presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990218 [Edgehill Mountain Slope Hazard Area Interim Zoning Controls]

Resolution creating the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; extending Interim Zoning Controls for up to twenty (20) months in the Edgehill Mountain Slope Hazard Area to prohibit the approval of permits or other land use entitlements, subject to specific exemptions, for property in the Edgehill Mountain Slope Hazard Area; and making a finding of consistency with the priority policies of Planning Code Section 101.1. Supervisors Teng, Bierman presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990204 [Appointment]

Resolution appointing Supervisor Mark Leno as member to the Association of Bay Area Governments Executive Board. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990205 [Appointment]

Resolution appointing Supervisor Leslie Katz as member of the Peninsula Corridor Study Joint Powers Board, Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990207 [State Legislation, AB 56, English Language]

Resolution urging Assemblywoman Kerry Mazzoni to ensure that AB 56 includes strong language to offset any negative impacts to non-English speaking students because of the implementation of Proposition 227. Supervisors Becerril, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990219 [Caltrain Right of Way]

Resolution urging the Peninsula Corridor Joint Powers Board to design any improvements or alterations to the Caltrain right-of-way so as to retain the ability to add or maintain express tracks necessary to provide flexible, frequent and reliable service of local, express, intercity and high speed trains and to allow for the most economical adoption of extra tracks in the future. Supervisors Ammiano, Bierman, Katz presented. REFERNED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990220 [High Speed Rail Line, Connecting Los Angeles]

Resolution supporting a high speed rail line connecting Los Angeles and Downtown San Francisco via Santa Clara and San Mateo Counties. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990221 [Living Wage Task Force]

Resolution amending Resolution Number 991-98, establishing a Living Wage Task Force, by changing the expiration date of the task force from six months after approval of the resolution to four months after the date of the first meeting of the task force. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990222 [State Legislation, SB 130, AB 106, Firearm Child Safety Devices]

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 130 and Assembly Bill 106 relating to firearm child safety devices. Supervisors Leno, Yaki, Bierman, Becerril, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990223 [Firearms and Ammunition Sales Tax Enforcement]

Resolution urging the California State Board of Equalization to intensify its efforts to enforce the collection of State sales taxes for firearms and ammunition sold at the Cow Palace. Supervisors Leno, Yaki, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990224 [Palace of Fine Arts Rotunda Preservation]

Resolution urging the Recreation and Parks Department to execute repairs on the Palace of Fine Arts rotunda with all deliberate speed; to develop a long-range conservation and maintenance plan for this area and to report back to the Board of Supervisors. Supervisors Newsom, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990225 [Commendation]

Resolution commending and honoring Jose Medina for his distinguished service as Supervisor of the City and County of San Francisco. Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

990230 [Off Site Board Meeting, March 29, 1999]

Motion moving to have the Monday, March 29, 1999 meeting of the Board of Supervisors convened at South of Market Recreation Center located on 270 Sixth Street, in the South of Market neighborhood of San Francisco at 6:00 p.m. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules Committee.

90231 [Transit First Policy Definition and Application]

Motion asking our Legislative Analyst to research the definition and applications to date of San Francisco's Transit First Policy. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE. AGENDA AT THE NEXT BOARD MEETING.

990232 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

990226 [City Hall Building Operations Protocol]

Hearing to consider the operating protocols with regards to renting City Hall for parties, receptions, etc. or to have such guidelines available for the Board's review. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990227 [445 Valencia Street Land Use]

Hearing to consider the conditional use application for property located at 445 Valencia Street. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

990228 [Recreation and Parks Department Enchancement Budget]

Hearing to consider how Recreation and Parks Department expended the \$800,000 enchancement, especially the \$325K budgeted for recreational programming. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990229 [Mission Playground Gang Violence]

Hearing to consider the gang violence in Mission Playground. Supervisors Newsom, Bierman presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Introduced by the President at the Request of Departments

Ordinances

990188 [Coffee Shops in West Portal Neighborhood Commercial District]

Ordinance amending Planning Code by amending Section 790.102 to modify the definition of "Sales and Services, Other Retail" by allowing, as a conditional use, a limited exception to the prohibition on the use of cooking equipment and onsite food preparation not connected with beverage preparation for retail beverage stores in the West Portal Neighborhood Commercial District (NCD). (Planning Department) Supervisor Newsom presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990192 [Court Employee Compensation]

Ordinance setting schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990193 [MOU, Superior Court -MEA]

Ordinance implementing the provisions of the Memorandum of Understanding between the Superior Court of California.

County of San Francisco, and the Municipal Executives Association. (Superior Courts). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990194 [Court Employee Compensation]

Ordinance implementing the schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990195 [Court Reporter Compensation]

Ordinance implementing the schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990199 [Elimination of the Telecommunications Policy Committee]

Ordinance amending Administrative Code by repealing Sections 11.40 through 11.44 pertaining to the Telecommunications Policy Committee. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

Resolutions

990161 [Emergency Repair, 4th Avenue Sewer]

Resolution approving expenditure of funds for the emergency work to replace the structurally inadequate sewer on 4th Avenue from Geary Boulevard to Balboa Street - \$431,120.00. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990162 [Emergency Repair, Duboce Avenue Sewer]

Resolution approving expenditure of funds for the emergency work to replace the structurally inadequate sewer on Duboce Avenue from Elgin Park to Valencia Street - \$119,720.00. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990164 [Grant - State]

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to accept and expend funds in the amount of \$771,180 from the Office of Criminal Justice Planning (OCJP), State of California, to implement a coordinated Anti-Druf Abuse Enforcement Program. (Mayor). RECEIVED AND ASSIGNED to Finance and Labor Committee. 86 [Lease Amendment, Airport - U.S. Postal Service]

Resolution approving First Amendment to lease of Airmail Field Post Office for increase in acreage and adjustment to rental to allow for expansion of the airmail facility between United States Postal Service and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990187 [Grant - State]

Resolution authorizing the Recreation and Park Department to apply for, accept and expend a \$1,970,000 grant for the restoration of the Conservatory of Flowers, Golden Gate Park; a \$492,500 grant for the construction of King Pool; and \$197,700 grant for Lake Merced habitat restoration, all received from the Sate of California General Fund during fiscal year 1998-1999. (Recreation and Parks Department). RECEIVED AND ASSIGNED to Parks and Recreation Committee

990196 [Grant - State]

Resolution authorizing the Mayor's Criminal Justice Council to apply for up to \$6,000,000 from the State Board of Corrections under the Juvenile Crime Enforcement Accountability Challenge Grant II (JCE&ACG) Program to implement a local action plan that addresses the needs of youth who are involved in the juvenile justice system. (Mayor). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990197 [1999 Community College Bond Sale]

Resolution amending Resolution 1027-97 that, among other matters, authorized and directed the sale of not to exceed \$17,000,000 City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997), Series 1998B; by changing the maximum dollar amount authorized and directed to be sold; and by extending the final maturity date for such Bonds, (Mayor). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990198 [Water Pump Station Relocation]

Resolution approving a water pump station relocation agreement between the City and County of San Francisco and the State of California Department of Transportation, which includes an option to purchase an easement for the new pump station. (Public Utilities Commission). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

90200 [1999 School Bond Sale]

Resolution amending Resolution 149-98 that, among other matters, authorized and directed the sale of not to exceed \$47,009,000 City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997 - San Francisco Unified School District) Series 1998C; by changing the maximum dollar amount authorized and directed to be sold; and by extending the final maturity date for such Bonds. (Mayor). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990201 [1999 Zoo Bong Sale]

Resolution amending Resolution 678-98 that, among other matters, authorized and directed the sale of not to exceed \$11,000,000 City and County of San Francisco General Obligation Bonds (Zoo Facilities Bonds, 1997), Series 1998D; by changing the maximum dollar amount authorized and directed to be sold; and by extending the final maturity date for such Bonds. (Mayor). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990202 [Contract, DPH - University of California]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter retroactively into a subcontract in the amount of \$73.487 with the University of California, the primary contractor, to conduct a research study of inadequate follow-up of mammography abnormalities, which includes an indemnification clause and patents and rights in data clauses and which does not include patent infringement indemnification and false claims clauses: retroactive to July 1, 1998. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Meeting Minutes of December 7, 1998 approved.

Requests Granted

By Supervisor Yaki, that letter be sent to the City Attorney requesting report addressing options for the City and County of San Francisco to regulate the activities of gun shows at the Cow Palace if and when they are in conflict with existing local legislation.

By Supervisor Yee, that City Attorney be request to draft legislation which would codifies the historic practice of allowing merchants in Chinatown to encroach on the sidewalks an extra two feet ten days prior to Chinese New Year.

By Supervisors Leno, Bierman, that City Attorney be request to draft legislation compelling all departments within the City and County of San Francisco to change their standard forms which require marital status or spousal information to also include domestic partners.

By Supervisor Newsom, that letter be sent to the Treasurer, with copies to the Municipal Court and City Attorney, inquiring why the fee for paying a moving traffic violation by credit card is nearly \$10, in light of the fact that paying a parking violation by credit card costs \$2.75 and whether the contract with US AudioTech could be re-negotiated to lower the consumer fee associated with such a transaction.

In Memoriams

King Talal Abdullah Hussein (By the entire Board) Gretchen Oquist (Supervisor Kaufman) Lina Pilpel (Supervisors Ammiano, Bierman, Newsom) Dorothy MacLaird (Supervisor Kaufman)

BOARD of SUPERVISORS



City Hall I Dr Carlton B Goodlett Place San Francisco, CA 94102-4689 Tel. No 554-5184 TDD No 554-5227

Legislation Introduced Including All Off-Calendar Items February 17, 1999 DOCUMENTS DEPT.

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Introduced by Supervisors or the Mayor

Ordinances

990266 [Minority/Women/Local Business Utilization Ordinance - IV]

Ordinance amending Administrative Code by amending Sections 12D.A2 and 12D.A5 to amend Board findings to include Iranian Americans and to amend the definition of the terms minority, minorities, or minority person to include Iranian Americans. Supervisor Brown presented. ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee.

990297 [Tobacco Paraphernalia]

Ordinance amending Planning Code by adding Section 230 to prohibit enterprises that sell tobacco paraphernalia, subject to specified exceptions, and adopting General Plan consistency findings and findings pursuant to Planning Code Section 101.1. Supervisor Bierman presented. ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee.

990298 [Card Check Ordinance]

Ordinance amending Administrative Code Sections 23.32, 23.33, 23.34 of the ordinance governing labor representation procedures in hotel and restaurant developments in which the City has an ongoing proprietary interest (The Card Check Ordinance) in order to clarify certain defined terms, notice requirements, contract language requirements, exemptions and applicability of ordinance to pre-existing agreements and by adding Sections 23.36 and 23.37 regarding effertive date, applicability and severability. Supervisors Katz, Bierman presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

990299 [Taxes Due Dates]

Ordinance amending Municipal Code, Part III, Article 12-B, by amending Section 1009 providing that taxes shall be due and payable on the first day of January each year, providing that taxes shall become delinquent if not paid on or before the last day of February of such year; requiring installment payments of taxes in excess of \$2,500; and imposing a monthly penalty of 5 percent on delinquent taxes, up to 20 percent in the aggregate. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

990300 [Taxes, Authority to Examine Records]

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.4-1, permitting the Tax Collector to inspect, examine and copy the records of taxpayers. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

990301 [Stadium Tax]

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance Business Regulations), by amending Section 6.4-2, providing that all amounts of stadium operator admission taxes are generally due and payable to the tax collector within five days after the taxable event, and requiring stadium operators to file returns within the time limits set of orth in Section 304 of Article 11 of Part III of the San Francisco Municipal Code. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

990302 [Taxes, Facilitation of Refunds]

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.15-1, permitting the Tax Collector to waive the requirement that a taxpayer file a verified claim in writing stating the grounds upon which a claim for refund is founded where the Tax Collector determined (1) an amount of tax, interest or penalty has been overpaid, or has been erroneously collected by San Francisco under Part III of the Municipal Code, and (2) all other conditions precedent to the payment of the refund have been satisfied. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

990303 [Taxes, Penalty for Failure to Pay Tax]

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.17-1, imposing a monthly penalty of five percent (5%) of the amount of a delinquent tax (up to a maximum of twenty percent (20%) and imposing an additional penalty of twenty percent (20%) of the portion of any such tax that remains unpaid after the 90-day period commencing upon the date the taxoayer is notified of such delinquency. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

990304 [Taxes, Negligence Penalties]

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.17-3, imposing a penalty equal to the annual fee for obtaining a registration certificate set forth in Section 1007(A) of Article 12-B of Part III of the San Francisco Municipal Code upon any person who fails to properly register, or fails to comply with a rule or regulation of the Tax Collector; imposing a penalty in the amount of \$100 on persons who otherwise would not have owed a tax for each occurrence of a failure to file a return required under Part III of the Municipal Code on or before the date prescribed for filing, and imposing a penalty of \$500 for each a failure to allow a full inspection of records pursuant to a request of the Tax Collector. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY PULE to Finance and Labor Committee.

990305 [Taxes, Other Negligence Penalties]

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.17-2, imposing a monthly penalty of five percent (5%) of the amount of a underreported tax (up to a maximum of twenty percent (20%)0, where such underreporting is due to negligence or intentional disregard of the rules and regulations. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

990306 [Taxes, Definition of Builder/Developer]

Ordinance amending Municipal Code, Part III, Article 12-B (Revenue and Finance/Business Regulations), by amending Section 1002.15(A)(3), providing that a person shall be deemed to be engaged in the business of developing and selling real property if such person constructs an apartment house or commercial building. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

990307 [Taxes, Registration Certificate Delinquency Date]

Ordinance amending Municipal Code, Part III, Article 12-B (Revenue and Finance/Business Regulations), by amending Section 1007(C), providing that the renewal fee for the annual registration certificate shall become delinquent if not paid on or before the end of October of each year. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

990310 [Child Care Planning and Advisory Council]

Ordinance amending Administrative Code Section 5.200(c) to give the Child Care Planning and Advisory Council additional powers and duties in conformance with State law and by amending Section 5.200(d) to change the composition of the council to conform to State law. Supervisor Teng presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

Resolutions

990285 [Corum Nobis Legal Team Day]

Resolution honoring the efforts of the Japanese Americans who fought against internment camps by declaring February 20th Corum Nobis Legal Team Day, Supervisors Yaki, Bierman, Katz presented. ADOPTED.

990308 [Adam Colton]

Resolution condemning the assault and continuing homophobic harassment of Adam Colton and urging the Novato School Board and the administration of San Marin High School to reprimand the perpetrators of the hate motivated attack on Adam Colton, to provide appropriate mediate attention and counseling to Adam Colton and to initiate efforts to educate students about homophobia and ways to prevent hate motivated violence. Supervisors Ammiano, Bierman, Katz. Leno presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990309 [Assisting Fire Victims]

Resolution urging the appropriate departments of the City and County of San Francisco to better coordinate efforts to assist displaced victims of fire and to prioritize effective strategies to deal with the ensuing housing emergency within their departments and to urge the District Attorney investigate abuses of single room occupancy (SRO) hotels which deny permanent residency to displace victims of fire and further to urge the Code Enforcement Task Force enforce basic Health, Housing and Fire Codes within SRO hotels. Supervisors Ammiano, Katz presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990262 [Lease of Property, California Department of Corrections]

Resolution approving the California Department of Corrections' (Parole and Community Services Division) intention to lease an existing building at 180 Redwood Street. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990267 [State Legislation, AB 217, HIV/AIDS Drugs]

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 217 making FDAapproved HIV/AIDS drugs available to participants in Medi-Cal managed care programs. Supervisors Becerril, Katz. Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA ATTHE NEXT BOARD MEETING.

990286 [Chinese/Lunar New Year Holiday]

Resolution urging the Mayor, labor organizations, and all affected parties to proclaim the first day of Chinese Lunar New Year an official City and County of San Francisco holiday. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990287 [State Legislation, SB 315, SCA 3 and SR 8]

Resolution supporting Senate Bill 315, Senate Constitutional Amendment 3 and Senate Resolution 8, which comprise a legislative package designed to evaluate and alleviate transportation needs in the State of California. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990288 [Federal Legislation, S 314]

Resolution urging the United States Senate to approve Senate bill 314 which provides for a loan guarantee program to address the Year 2000 computer problems of small business concerns and for other purposes. Supervisors Katz, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990289 [State Legislation, SB 23, SB 15, AB 106, Gun Control]

Resolution urging the Mayor to include within the Mayor's legislative policy support for Senate Bill 23 (Perata) banning author assult weapons, Senate Bill 15 (Polanco) banning unsafe handguns and Assembly Bill 106 (Scott) the Aroner-Scott Child Gun Accident Prevention Act of 1999; and urging the Mayor to urge the State Legislature to enact stricter gun control laws, including but not limited to SB 23, SB 15, AB 106 and a limitation on gun purchases to one per person per month; and requesting that a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the members of the State Legislature from San Francisco with a request that they take all action necessary to achieve the objectives of this resolution. Supervisors Leno, Bierman, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990290 [Lead Poisoning Prevention, Recreation and Park Department]

Resolution urging the Recreation and Park Department to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program, and that it carry out the commitments made by the Department in its own "Lead Abatement Program Implementation Plan". Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990291 [Lead Poisoning Prevention, Unified School District]

Resolution urging the San Francisco Unified School District to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program, and that it carry out the lead safe facilities and lead danger education policy adopted by the school district. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990292 [Lead Poisoning Prevention, Department of Building Inspection]

Resolution urging the Department of Building Inspection to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program, and to implement fully Chapter 36 of the Building Code, the exterior pannt work practices law. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990293 [Lead Poisoning Prevention, Public Library]

Resolution urging the San Francisco Public Library to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990294 [Reggie Williams]

Resolution commending the life and achievement of the late Reggie Williams. Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990295 [Commendation]

Resolution commending Judge Donaldson for his sixteen years of service as a Municipal Court Judge and for being the first openly gay man on the San Francisco Bench. Supervisors Leno, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990296 [Wild Parrots of San Francisco]

Resolution declaring respect for and appreciation and support of the presence and well-being of the wild parrot flock of San Francisco. Supervisors Leno, Bierman, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

990252 [Living Wage Ordinance]

Hearing to consider the need for a living wage ordinance and what kind of living wage ordinance would be best for the City and County of San Francisco. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990255 [Muni Trolley Procedures and Safety]

Hearing to consider the safety precautions and procedures on Muni trolleys to protect drivers, passengers and pedestrians. Supervisor Ammiano presented: RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990269 [Auditing Services Ending June 30, 1999-2001]

Hearing to consider auditing services for the fiscal years ending June 30, 1999 - 2001. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990270 [Independent Auditors June 30, 1998 Audit]

Hearing to consider the independent auditors' management letters and comments relating to the June 30, 1998 audit of the City, Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990275 [Gang Activity]

Hearing to consider gang activity in San Francisco. Supervisors Brown, Bierman presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990311 [MBE/WBE/LBE Program]

Hearing to consider the status of the City's Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise (MBE/WBE/LBE) program, specifically if the departments are on track for meeting their goals and the status of the Human Rights Commission's implementation of a data tracking system. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990312 [Fiscal Condition of the City and County of San Francisco]

Hearing to review and consider the Controller's six-month budget status report issued February 9, 1999; the three-year budget forecast to be issued jointly by the Controller, Mayor and the Budget Analyst within the next two to three weeks; specific budget problem areas such as workers' compensation spending, overtime spending and San Francisco General Hospital and Laguna Honda Hospital revenues and expenditures; any structural problems in the budget, such as items that have been built into the budget that will cause us trouble in future years. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990313 [Water and Sewer Maintenance Program]

Hearing to consider the Public Utilities Commission's water and sewer maintenance program. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990314 [Fire Victim Services]

Hearing to consider the City Departments response to assisting victims displaced by fire and alleged abuses of operators of single room occupancy hotels who deny permanent residency to victims displaced by fire. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990315 [Pacific Bell Giants Ball Park Environmental Impact]

Hearing to consider the public health and environmental impact on the San Francisco Bay of 27,000 tons of exposed dirt suspected to contain higher than normal levels of toxins located on the construction site of the Pacific Bell Giants Ball Park on Third and King Streets. Supervisors Ammiano, Katz presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990316 [Residential Hotels]

Hearing to consider what can be done to improve the safety of residential hotels and to accelerate the rate at which hotels damaged by fire or are otherwise in an inhabitable condition can be brought back to the market so that more units of affordable housing can be made available. Supervisors Brown, Bierman presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Introduced by the President at the Request of Departments

Ordinances

990192 [Court Employee Compensation]

Ordinance setting schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts). RECEIVED AND ASSIGNED to Finance and Labor Committee. SUBSTITUTED. Substituted by Superior Court 2/9/99, bearing new title. ASSIGNED to Finance and Labor Committee. Scheduled for 2/24/99

990209 [Gertrude Stern v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Gertrude Stern against the City and County of San Francisco by payment of \$80,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990238 [Parking Regulations, Commercial Vehicle Loading Zones]

Ordinance amending Traffic Code Sections 33.3, 38.B, and 38.B. I to allow for the designation of variable maximum time limits at commercial vehicle loading zones. (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990241 [Appropriation, Sheriff]

Ordinance appropriating \$1,307,516, Sheriff's Department, from the General Fund Reserve and \$503,326 from salary savings to fund additional staffing at County Jail #3, add residential substance abuse treatment beds, fund increased food service and workers' compensation costs, and providing for the creation of 22 positions for fiscal year 1998-1999. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990242 [Public Employment]

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), reflecting the creation of twenty-two (22) positions (Class 8304 Deputy Sheriff) in the Sheriff's Office. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990243 [Appropriation, District Attorney]

Ordinance appropriating \$118,932, District Attorney, of Federal and State Public Assistance to fund the Non Custodial Parent (NCP) Project that provides employment and training services to unemployed non custodial parents whose children are recipients of public assistance, for the creation of one (1) position for fiscal year 1998-1999. (Controller).

RECEIVED AND ASSIGNED to Finance and Labor Committee.

990244 [Public Employment]

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), reflecting the creation of one position (Class 8159 Family Support Investigator III), in the District Attorney's Office. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990245 [Appropriation, Public Utilities Commission]

Ordinance appropriating \$690,000, Public Utilities Commission, from Water Fund Balance, \$460,000 from Hetchy Fund Balance and \$690,000 from Clear Water Fund (a total of \$1,840,000) to fund the cost of remodeling at 875 Stevenson Street in order to accommodate the PUC staff for fiscal year 1998-1999. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990246 [Appropriation, Dept. of Public Works]

Ordinance appropriating and certifying \$87,267, Department of Public Works, for a capital improvement project (Ashbury water storage tank) to cover ten percent (10%) overage as per Charter Section 7.203, providing for ratification of action previously taken, for fiscal year 1998-1999. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990247 [Summary Vacation of Portions of Hickory Street]

Ordinance ordering the summary vacation of the public rights over the surface and in the air above portions of Hickory Street located between Webster and Buchanan Streets, making findings under California Streets and Highways Code Section 8330 through 8336, making findings of conformity with the General Plan and priority policies of Planning Code Section 10.1.1, and directing official actions in connection with the vacation. (Real Estate Department). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990248 [Settlement of Claims, Ownership of 529 and 525 Hickory St.]

Ordinance approving the settlement of unlitigated claim of Joshua K. Clayton and David Stoddard Lambertson for the ownership of the property fronting 529 and 525 Hickory Street, accepting quitclaim deeds from the claimants, and granting easements to the claimants. (Real Estate Department). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990249 [Parking Regulations, Heavy Truck Loading Zones]

Ordinance amending Traffic Code by adding Section 33.3.1 to allow the Department of Parking and Traffic to establish heavy truck loading zones. (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Resolutions

990206 [Airport Revenue Bonds]

Resolution approving the issuance of up to \$165,000,000 additional aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds for the purpose of financing or refinancing certain infrastructure improvements at San Francisco International Airport approving the substitution of a Letter of Credit for the San Francisco International Airport Commercial Paper Program, and approving the extension of the Airport's Refunding Bond authorization to April 30, 2003. (Airport Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990208 [Unlitigated Claim, Nodie L. Lightfoot]

Resolution approving the settlement of the unlitigated claim of Nodie L. Lightfoot by payment of \$55,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990237 [Police Sublease for Hunters Point Naval Shipyard]

Resolution authorizing the Director of Real Estate to enter into an amended and restated sublease on behalf of the San Francisco Police Department with the San Francisco Redevelopment Agency for the continued use of Building 606 at the Hunters Point Naval Shipyard and adding thereto certain adjacent property for use as a helicopter landing pad. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

Clerk to Act - Meeting of February 17, 1999

Meeting Minutes of December 14, 1998 approved.

Finance and Labor Clerk note: Chair requests File 990312 be scheduled for the March 3, 1999 meeting.

Requests Granted

By Supervisor Yee, that City Attorney work with Planning Department to draft language necessary to further clarify the original intent of the Mission District Liquor Establishment Moratorium.

By Supervisor Yee, that letter be sent to the Fire Chief requesting a list of residential hotels that have succumbed to fires over the last five years and he review the investigations of the recent fires at the Leland Hotel, the Thor Hotel and the Hotel Hartland to determine if these fires were intentionally set.

By Supervisors Ammiano, Bierman, that letters of inquiry be sent to the City Attorney and Director, Human Rights Commission to determine the legality of inclusion of the category "weight density" and "body size" into the City and County of San Francisco non-discrimination clause provisions.

By Supervisor Ammiano, that letter of inquiry be sent to the Director, Department of Parking and Traffic requesting clarification and an update on enforcement of citing vehicles double parked on bike lanes on Valencia Street, extending from Duboce Avenue to Mission Street.

By Supervisor Brown, that letter of inquiry be sent to the Chief of Police to determine what guidelines the department has in place for the use of deadly force and what steps can be taken to ensure the public's safety.

By Supervisor Katz, that letter of inquiry be sent to the Director, Department of Human Services to determine the possibility of replicating the award-winning program of New York's Edwin Gould Academy, which is a unique educational/residential facility for foster youth that integrates the academic studies and residential life of teens in foster care system.

By Supervisor Katz, that the City Attorney review the Planning and Police Codes to determine if businesses licensed to sell firearms in Neighborhood Commercial Zoning Districts (and in other zoning districts where new licenses for such business are banned), can transfer ownership of such a business, and if so, what permitting conditions must be met.

By Supervisor Ammiano, that letter be sent to the following departments notifying them that a hearing has been called concerning assistance to victims displaced by fire and alleged abuses of operators of single room occupancy hotels who deny permanent residency to victims displaced by fire and requesting the presence of the directors or his representatives: Department of Public Health, Department of Human Services, San Francisco Housing Authority, Mayor's Office on Housing, the District Attorney's Office, Code Enforcement Task Force and other appropriate City departments.

By Supervisor Ammiano, that letter be sent to the following departments notifying them that a hearing has been called concerning the public health and environmental impact on the San Francisco Bay of 27,000 tons of exposed dirt suspected to contain higher than normal levels of toxins located on the construction site of the Pacific Bell Giants Ball Park on Third and King Streets and requesting the presence of the directors or his representatives: Department of Public Health, Port Commission and other appropriate City departments.

In Memoriams

Reggie Williams (By the entire Board) Edwina A. Greenburg (Supervisor Kaufman) Lillian I. Rosen (Supervisor Kaufman) George Mouratoff (Supervisor Katz)

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BOARD of SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA. 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

Legislation Introduced Including All Off-Calendar Items February 22, 1999

DOCUMENTS DEPT.
FEB 2 5 1999

Introduced by Supervisors or the Mayor

SAN FRANCISCO PUBLIC LIBRARY

Ordinances

990331 [American - Arab Discrimination Committee, et al. v. CCSF, et al.]
Ordinance authorizing settlement of litigation of American-Arab Anti-Discrimination Committee, et al., against the City and County of San Francisco by payment of \$47,500. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990332 [Underground District 345, Lincoln Way]
Ordinance creating Underground District No. 345 on Lincoln Way from Eighth Avenue to 26th Avenue. Supervisor
Bierman presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990333 [Underground District 346, Taraval Street]
Ordinance creating Underground District No. 346 on Taraval Street from 19th Avenue to Lower Great Highway Supervisor Bierman presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990334 [Rename Department of Agriculture, Weights & Measures]

Ordinance amending Administrative Code by adding Section 16.3-7.5 establishing a Department of Consumer Protection.

Regulatory Compliance and Agricultural Standards and defining the duties of the Director to include those of the County

Agricultural Commissioner and the Sealer of Weights and Measures. Supervisor Newsom presented. ASSIGNED

UNDER 30 DAY RULE to Small Business. Economic Vitality and Consumer Services Committee.

990335 [Garment Manufacturer's Tax Credit]
Ordinance amending San Francisco Municipal Code, Part III, by amending Section 906D permitting garment manufacturers to claim 60 percent of the credit provided by this provision in the taxable year that creditable costs and expenses are incurred and 40 percent of the credit in the taxable year following such year, and providing a definition of the term "garment manufacturer". Supervisor Teng presented. RECEIVED AND ASSIGNED to Small Business. Economic Vitality and Consumer Services Committee.

990336 [Garment Manufacturers' Tax Credit]
Ordinance amending San Francisco Municipal Code, Part III, by amending Section 1005.8 permitting garment manufacturers to claim 60 percent of the credit provided by this provision in the taxable year that creditable costs and expenses are incurred and 40 percent of the credit in the taxable year following such year, and providing a definition of the term "garment manufacturer". Supervisor Teng presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Resolutions

990359 [Children's Services Plan, 1999-2000]

Resolution approving the Children's Services Plan (1999-2000) for the San Francisco Children's Fund. Mayor presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee

990338 [Needle Exchange]

Resolution directing the Department of Public Health to develop a plan of action to expand and coordinate efforts for integrating needle exchange programs within public hospitals, clinics and existing HIV service programs; and to provide a status update to the Board within three months. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee.

990327 [State Tobacco Settlement]

Resolution supporting congressional bipartisan efforts to protect states tobacco settlements. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MFFTING

990318 [Lead Poisoning Prevention - Department of Human Services]

Resolution urging the Department of Human Services to carry out the Department of Public Health's recommendations contained in its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990319 [Lead Poisoning Prevention - Departments of Public Works/Real Estate]

Resolution urging the Departments of Public Works and Real Estate to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990320 [Lead Poisoning Prevention - Department of Public Health]

Resolution urging the Department of Public Health to carry out the recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990321 [Lead Poisoning Prevention - Dept of Children, Youth and Families]

Resolution urging the Department of Children, Youth and Families to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990322 [Lead Poisoning Prevention - Mayor's Offices of Community Development and Housing]

Resolution urging the Mayor's Offices of Community Development and Housing to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990323 [Lead Poisoning Prevention - Housing Authority]

Resolution urging the Housing Authority to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990324 [Lead Poisoning Prevention - Water Department]

Resolution urging the San Francisco Water Department to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE. REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990325 [Lead Poisoning Prevention - Tax Collector]

Resolution urging the San Francisco Tax Collector to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990326 [Lead Poisoning Prevention - Redevelopment Agency]

Resolution urging the San Francisco Redevelopment Agency to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program. Supervisor Bierman presented. ReFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990337 [State Legislation, AB 59, SB 26, SB 70, Aging and Elderly]

Resolution urging the California State Legislature and Governor Davis to approve AB 59, SB 26 and SB 70, protecting the rights of aging and elderly individuals. Supervisor Becernil presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990340 [Grant]

Resolution authorizing the Sheriff's Department to apply for a four-year grant in an amount not to exceed \$7,000,000 from the State Board of Corrections for Mentally III Offender Crime Reduction (MIOCR) Demonstration Program; and approving the membership of the MIOCR Strategy Committee. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

0341 [African American Student Honor Roll Parade]

Resolution commending the honorees of San Francisco Unified School District's Sixth Annual African American Honor Roll. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990342 [TV Warning Label]

Resolution condemning the proposed homosexual content (HC) TV warning label called for by the Christian Action Network. Super-visors Katz, Kaufman, Leno, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990343 [State Legislation, AB 212, CARES Program]

Resolution urging the California Assembly to approve AB 212 which provides for the establishment of the California Compensation and Retention Encourage Stability (CARES) program. Supervisor Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990344 [Federal Legislation, HR 573, Rosa Parks]

Resolution urging the United States Congress to approve H.R. 573 authorizing President Clinton to award Rosa Parks the Congressional Medal of Honor. Supervisors Leno, Brown, Bierman, Becerril, Kaufman, Katz, Teng, Newsom presented. REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990345 [Grant, State Funds, Youth Detention Facility]

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to apply for up to 40,000,000 in State (Chapter 499. Statutes of 1998) and Federal (Chapter 282, Statutes of 1997) funds available through the State Board of Corrections under the Juvenile and Adult Local Detention Facility Construction Grant Program to construct a local youth detention facility to replace the existing Juvenile Hall facility. Supervisor Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990346 [Aircraft Noise]

Resolution establishing policy that any new runway reconfiguration at San Francisco International Airport shall not result in increased noise in San Francisco. Supervisor Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990347 [Federal Legislation, America's Resources 2000 Act]

Resolution supporting legislation to use offshore oil resource funding to protect and maintain America's public lands, parks and water resources. Supervisors Newsom, Yaki, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990348 [Grant, State Funds]

Resolution authorizing the Mayor's Criminal Justice Council to apply for up to \$6,000,000 from the State Board of corrections under the Juvenile Crime Enforcement Accountability Challenge Grant II (ICE&ACG) program to implement a local action plan that addresses the needs of youth who are involved in the juvenile justice system. Supervisor Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990349 [Youth Gun Lobby Day]

Resolution supporting Youth Gun Lobby Day, April 12, 1999 and commending the San Francisco Youth Commission for its leadership and involvement in Youth Gun Lobby Day. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTER REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990350 [Proclamation]

Resolution congratulating Kevin and Dominique Shelley on their wedding, wishing them a lifetime of happiness together, and declaring February 27, 1999, to be "Kevin and Dominique Shelley Day" in San Francisco. Supervisors Teng, Kaufman, Yaki, Bierman, Brown, Ammiano, Newsom, Becerril, Katz, Yee, Leno presented. REFERREDE FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990351 [Proclamation]

Resolution declaring the fourth Friday of April Children's Memorial Day in remembrance of children who have died as a result of violence in San Francisco. Supervisors Yaki, Katz, Newsom, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990360 [Bay Bridge Toll Revenues for the Municipal Railway]

Resolution urging the Metropolitan Transportation Commission not to approve a financing plan for the Bay Area Rapid Transit District's proposed extension to the San Francisco International Airport and Millbrae that reprograms Bay Bridge toll revenue that would otherwise be programmed for the San Francisco Municipal Railway. Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

990357 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990339 [Board of Supervisors Chambers Access]

Motion directing the Clerk of the Board of Supervisors to negotiate with Walt Disney Pictures for the terms of access and use of the Board of Supervisors Chambers for filming activity, establishing a fee of \$5000 per day for use of the Board of Supervisors Chambers for such filming activity by Walt Disney Pictures and establishing that such filming activity by Walt Disney Pictures shall not interfere with the business of the Board of Supervisors. Supervisor Katz presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

- 990352 [San Francisco Business Climate]

 Hearing to consider mergers, acquisitions and the business climate in San Francisco. Supervisor Becerril presented.

 RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.
- opposs [School-Based Health Services]

 Hearing to consider establishment of school-based health clinics in San Francisco high schools. Supervisor Katz presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.
- 990354 [Women's Health Services]
- Hearing to consider the availability of women's health services. Supervisor Katz presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.
- 990355 [Chinatown Quality of Life]
 Hearing to consider the quality of life for Chinatown residents. Supervisor Teng presented. RECEIVED AND
 ASSIGNED to Housing and Social Policy Committee.
- 990356 [Muni Task Force Report]
 Hearing to consider the Muni Task Force report. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Introduced by the President at the Request of Departments

Ordinances

990264 [Weight Restrictions]

Ordinance amending Traffic Code by adding Sections 28.1.99 through 28.1.104, establishing a weight restriction on various streets. (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

- 0265 [Parking Regulations, Portion of 6th Avenue]
 Ordinance amending Traffic Code by adding Section 32.6.23 regarding parking regulations on a portion of 6th Avenue.
- (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

 990271 [MOU, Electrical Workers, Local 6]
 Ordinance implementing the provisions of an amendment to Article V.H. of the Memorandum of Understanding between
 - Ordinance implementing the provisions of an amendment to Article V.H. of the Memorandum of Understanding between the International Brotherhood of Electrical Workers, Local 6, and the City and County of San Francisco for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 990272 [MOU, Stationary Engineers, Local 39]
 Ordinance implementing the provisions of an amendment to Article V.1. of the Memorandum of Understanding between the Stationary Engineers, Local 39, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources).
- RECEIVED AND ASSIGNED to Finance and Labor Committee.

 990273 [MOU, Teamsters, Local 216]
 Ordinance implementing the provisions of an amendment to Article IV.F. of the Memorandum of Understanding between

the Building Material and Construction Teamsters, Local 216 and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

0274 [MOU, Transport Workers Union, Local 250A (7410)]

Ordinance implementing the provisions of an amendment to Article IV of the Memorandum of Understanding between the Transport Workers Union of America, AFL-CIO and the Transport Workers of America, Local 250A (7410 Automotive Service Workers), and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources). RECEIVED AND ASSEONED to Finance and Labor Committee.

990276 [MOU, Transport Workers Union, Local 250A (9163)]

Ordinance implementing the provisions of an amendment to Section 19 (Drug Treatment) of the Memorandum of Understanding between the Transport Workers Union of America. AFL-CIO and the Transport Workers of America. Local 250A (9163 Transit Operators and Related Trainee Classifications), and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990277 [MOU, Laborers Union, Local 261]

Ordinance implementing the provisions of an amendment to Article IV.E. of the Memorandum of Understanding between the Laborers Union, Local 261 and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources) . RECEIVED AND ASSIGNED to Finance and Labor Committee.

990278 [MOU, Glaziers and Glass Workers, Local 718]

Ordinance implementing the provisions of an amendment to Article IV.G of the Memorandum of Understanding between the Glaziers and Glass Workers, Local 718, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990279 [MOU, Automotive Mechanics, Local 1414]

Ordinance implementing the provisions of an amendment to Article IV.J of the Memorandum of Understanding between the Automotive Mechanics Union Lodge No. 1414, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990280 [MOU, Transport Workers Union, Local 250A (9163, Part-Time Operators]

Ordinance implementing the provisions of an amendment to Section 16 (benefits for part-time operators) of the Memorandum of Understanding between the Transport Workers Union Local 250A (Classification 9163 and Related Trainee Classifications), to provide a maximum amount of \$225 per month toward dependent health care coverage for permanent part-time employees who regularly work a minimum of twenty hours per payrell period and upon completion of one year of continuous service, and to provide that the City will pick up the employee's share of critiquion to the applicable SFERS retirement plan for permanent part-time employees at a rate of: 2.5% following one day to six months of continuous service; 3% following six months to one year of continuous service; 5% following one year of continuous service; 20% following one year of continuous service.

990281 [MOU, Iron Workers, Local 377 (9346)]

Ordinance implementing the provisions of an amendment to Article 111.E of the Memorandum of Understanding between the International Association of Bridge, Structural Omamental, Reinforced Iron Workers, Riggers and Machinery Movers, Local 377 and the City and County of San Francisco, providing for additional compensation for Port employees of the Maintenance Department in Classification 9346 Fusion Welder, who are assigned to work in watch-standing, maintenance and/or repair of container cranes for all hours actually worked in cranes at the crane site, effective July 1, 1999 through the remaining term of the Memorandum of Understanding. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990282 [MOU, Local 21 (9395)]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, and the City and County of San Francisco to provide a 6.25% internal adjustment for Class 9395, Assistant Rental Manager for the time period beginning July 1, 1999, (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

990256 [Lease Amendment]

Resolution authorizing a second amendment of a 40-year lease of Public Utilities land located in the City of Santa Clara for parking and landscaping to MELP VII L.P., lessee. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990257 [Grant - Private]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of \$25,000 from the Open Society Institute, the Lindesmith Center, for the "Bridging the Gap" Conference and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990263 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of \$5,000 from the San Diego State University Foundation for the Kids' Plates Bike Helmet Safety Program and to enter into an agreement which includes an indemnification clause and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990268 [Acceptance of Gifts, DPH-Laguna Honda Hospital]

Resolution authorizing the Department of Public Health, Laguna Honda Hospital, to accept, sell and expend a gift of shares of stock in the value currently estimated at \$49,200 bequeathed to Laguna Honda Hospital from the Barbara Wylie Trust, to be expended for "the General benefit and comfort" of residents. Also authorizing the Department of Public Health, Laguna Honda Hospital, to accept and expend a gift of \$78,871 bequeathed to Laguna Honda Hospital from the estate of Ermeth Dirovizza for "the specific use of patients' activities on holidays". (Department of Public Health). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

90284 [Private Industry Council Refugee County Plan]

Resolution authorizing a release of reserves of Federal Refugee Formula Funds in the amount of \$334,362 to the Private Industry Council of San Francisco to accept and expend, retroactive to October 1, 1998, \$26,121 of additional Refugee Formula Funds and \$175,614 of Targeted Assistance Discretionary Funds in line with the Refugee County Plan. (Private Industry Council) RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Clerk to Act - Meeting of February 22, 1999

Meeting Minutes of December 21, 1998 approved.

Requests Granted

By Supervisor Ammiano, that letter be sent to the Bay Area Water Transit Blue Ribbon Committee requesting information on the extent to which alternative fuel ferries have been analyzed for use on the Bay and urging the Blue Ribbon Committee to undertake a feasibility study of alternative fuel ferries and fueling stations for expanded ferry service on the Bay.

By Supervisor Leno, that letters of inquiry be sent to various departments, concerning compliance with the Mayor's Executive Order of March 25, 1998 with respect to equating domestic partners to spouses as follows:

- (1) Department of Agriculture, Weights and Measures: who may apply for booths at the Farmers Market.
- (2) Department of Building Inspection: continuing permit process by surviving domestic partner of deceased applicant.
- (3) Adult Probation: non-discrimination on the basis of domestic partners with respect to visitation rights in jails and access to after care programs.
- (4) Commission on Aging: food programs for the elderly and transportation programs for seniors.
- (5) Animal Care and Control Department: who may retrieve an impounded animal from the Animal Care and Control facility.
- (6) Planning Department: continuing the permit process by the surviving domestic partner of deceased applicant; applying for liquor licenses, and obtaining business permits.
- (7) Civil Service Commission: grievance disputes.
- (8) Controller: clarification of the definition of children and family.
- (9) Ethics Department: conflict of interest forms
- (10) Fire Department: who may join the credit union and scheduling for married/partnered personnel.
- (11) Department of Public Health: creation of birth certificates.
- (12) Juvenile Probation: who may retrieve a child upon release; who is allowed/required to attend family counseling; participation with respect to log cabin ranch.
- (13) Chief Medical Examiner-Coroner: death certificates and disposition of remains.
- (14) Department of Parking and Traffic: retrieval of impounded cars; applying for neighborhood parking permits; any parking exemptions which apply to spouses.
- (15) Police Department Academy: domestic partner domestic violence training and any program participation which involves spouses.

- (16) Port Authority: family fares or discounts.
- (17) Public Guardian: disposition of property, care of invalids and recognition in a will
- (18) Public Defender: information disclosure (other than attorney/client privilege).
- (19) Sheriff: visitation and after care programs.
- (20) Department of Elections: who may retrieve an absentee ballot for their spouse/domestic partner.
- (21) Recreation and Park Department: Camp Matter, family rates for use of facilities.
- (22) Public Utilities Commission: policy on use of cabins at Hetch Hetchy; who can pay water bills; family use fees at watershed properties.

By Supervisor Newsom, that letter be sent to the Director, Department of Telecommunications and Information Services requesting the following information: (1) the total costs for the establishment and maintenance of World Wide Web sites for every department within the City and County of San Francisco; (2) a reasonable timeline for the execution of web sites for every department.

By Supervisor Newsom, that letter be sent to the Goiden Gate National Recreation Area, Attn: Leonard McKenzie and Tracey Fortman inquiring whether it would be possible to remove the metal cyclone fence running along Marina Boulevard on the North side of the street near Steiner Street and what steps would need to be taken to accomplish this and whether the City can assist in any way.

In Memoriams

Jeffrey Cohelan (Supervisor Bierman)

41 Library 100 Larkin Street Govt Information Center

BOARD of SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

11

Legislation Introduced
Including All Off-Calendar Items
March 1, 1999

DOCUMENTS DEPT.

MAR 0 4 1999

SAN FRANCISCO PUBLIC LIBRARY

Introduced by Supervisors or the Mayor

Ordinances

990384 [Zoning Map, 26th Street]

Ordinance adopting findings pursuant to the California Environmental Quality Act for the 26th Street live/work project; amending the Zoning Map of the City and County of San Francisco for property located within Lot 9 of Assessor's Block 4327A, between Cesar Chavez Street and 26th Street near De Haro Street, to change the property use classification from an RH-1 One-family Residential District to an M-1 Light Industrial District; and adopting findings pursuant to Planning Code Section 101.1. Supervisor Leno presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990404 [Appropriation, Department of Public Health]

Ordinance appropriating \$1,365,293, Department of Public Health, from the General Fund Reserve for professional services and materials and supplies to provide increased mental health services for fiscal year 1998-1999. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990405 [Environmentally Preferable Purchasing Ordinance]

Ordinance amending Administrative Code by adding Chapter 21F (Sections 21F.1 through 21F.11) to establish an environmentally preferable purchasing (EPP) program in the Department Administrative Services-Solid Waste Management Program; establishing criteria for evaluating chemically-based custodial, fleet maintenance, or facility maintenance products ("chemical products") used by City departments; assessing the City's use of chemical products; establishing a pilot program to determine the effectiveness of using preferred chemical products; and recommending to the Board of Supervisors whether to implement additional legislation to require all departments to use preferred chemical products. Supervisor Katz presented. ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee.

990406 [Third Assessment Appeals Board]

Ordinance amending Administrative Code Sections 2B.1 through 2B.7 and 2B.13 to create, to set qualifications for appointment to, and to delineate duties of a third Assessment Appeals Board to hear lengthy and complex appeals and to make nonsubstantive clarifying revisions. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

990407 [Administrative Code Revision]

Ordinance amending Administrative Code Section 1.6 (corporate seal), Section 1.6-1 (official key), Section 1.29 (voting requirements for commissions) and Section 1.50 (city officers); by repealing Section 1.2-1 (gender neutral legislation). Section 1.4 (Flags at half-mast on Good Friday); Sections 1.6-A and 1.6-B (corporate seal), Section 1.6-2 (use of official key), Section 1.8 (propagation of game birds on City property), Section 1.17 (use of City property for decoration), Section 1.18 (maintenance of Junipero Serra birthplace), Section 1.21 (termination of project or program authorized by Board), Section 1.23 (response to Board inquires, Section 1.28 (contracts of one million dollars or more), Section 1.32 (credibility of petitions), Section 1.37 (licensing Muni transit software), and Section 1.55 (spur tracks); by adding a new Section 1.24, authorizing the Risk Manager to approve hold harmless agreements, and by repealing Sections 1.24, 1.24.1, 1.25, 1.25-1, 1.25-3, 1.25-4, 1.25-5, 1.25-6, 1.25-7, 1.25-8, 1.26, 1.26-1, 1.31, 1.35, 1.36, 1.38, 1.39, 1.40, 1.41, 1.42, 1.43, 1.44, 1.45, 1.47 and 1.48 (authorizing various hold harmless agreements). Supervisors Kaufman, Newsom presented.

990408 [Taxes, Application of Partial Payments]

Ordinance amending San Francisco Municipal Code, Part III, by amending Section 6.9-7 providing that partial payments shall be applied first to interest, penalties and costs for that year, and the balance, if any, shall be applied to taxes due for that year. Supervisor Kaufman presented: ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

990409 [Laser Pointers]

Ordinance amending Police Code by adding Article 48 (Sections 4800 through 4808) regulating the sale, possession and use of laser pointers. Supervisor Yaki presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990410 [Unrepresented Employees Compensation, Fiscal Year 1999-2000]

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in classes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1999. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

990411 [Alternatives to Institutional Care for Seniors/People with Disabilities]

Resolution supporting the development of alternatives to institutional care for seniors and people with disabilities. Supervisors Bierman, Leno, Brown, Ammiano, Becerril presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990412 [Non-Street Fair Street Closure Guidelines Task Force]

Resolution establishing a task force to develop guidelines for use in determining non-street fair street closures to assist the Interdepartmental Staff Committee on Traffic and Transportation. Supervisors Leno, Ammiano, Bierman presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990413 [Civic Center Facilities Plan Study Update]

Resolution requesting City Planning to update its Civic Center Facilities Plan Government Office Space Report and to expand it to analyze the purchase or lease of real estate for some City offices within underserved neighborhoods. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990402 [Children and Families First Commission]

Resolution urging all San Franciscans who might fit the qualifications delineated in Administrative Code Section 86.3 to apply (as member) to the San Francisco Children and Families First Commission. Supervisors Leno. Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990403 [California State Fair Exhibit]

Resolution urging the City and County Department of Agriculture-Weights and Measures to participate in the counties exhibit at the California State Fair. Supervisors Leno, Newsom, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990414 [Immigrant Verification]

Resolution urging Governor Gray Davis to rescind Executive Order W-135-96 and to repeal or withdraw regulations to prevent further harm to thousands of California residents and urging the State Legislature to continue critical services to all California residents regardless of immigration status. Supervisors Becerril, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990415 [Homeless Outreach, Treatment and Referral Services]

Resolution urging the San Francisco Department of Public Health to coordinate the provision of outreach, treatment, placement and referral services for the homeless and to enhance the current level of existing services. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990416 [Domestic Partnership Certificates]

Resolution authorizing the issuance of honorary certificates to domestic partners participating in the Domestic Partnership Ceremony to be held in City Hall on March 26, 1999. Supervisors Leno, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990417 [City Hall Filming]

Resolution prohibiting all commercial filming of the City Hall Board Chamber unless guidelines are created to protect its historic features and architectural integrity as well as not impeding the business of government. Supervisors Yaki, Teng prisented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD LIEETING.

990418 [Commendation]

Resolution commending Joe Mosley for his outstanding contributions to ILWU and the community at large. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT ROADD METING.

990419 [Commendation]

Resolution commending the New England Journal of Medicine for publishing a study on the racial and gender attitudes of physicians as an element in the health of African Americans and women and urging local health care providers to exercise greater sensitivity in treating African American and women patients, in particular, and patients of color, in general. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990420 [Proclamation]

Resolution congratulating the West Portal Avenue Association on the occasion of their annual installation dinner and declaring Monday, March 1, 1999, to be "West Portal Avenue Association Day" in San Francisco. Supervisors Teng.

Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990421 [Proclamation]

Resolution proclaiming March 5, 1999 as Law Enforcement Emerald Society Day in San Francisco. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

990382 [Rules of Order, Legislative Analyst]

Motion adding Rule 3.12 of the Rules of Order of the Board of Supervisors concerning requests to the Legislative Analyst and renumbering the current Rule 3.12 to 3.13. Supervisors Ammiano, Yaki, Leno, Teng, Kaufman, Becerril, Katz, Newsom, Brown presented. RECEIVED AND ASSIGNED to Rules Committee.

990383 [Rules of Order, Legislative Analyst]

Motion amending Rule 6.21 of the Rules of Order of the Board of Supervisors concerning the Legislative Analyst. Supervisors Ammiano, Yaki, Leno, Teng, Kaufman, Becerril, Katz, Newsom, Brown presented. RECEIVED AND ASSIGNED to Rules Committee.

990428 [Board Off Site Meeting, Horace Mann Middle School]

Motion having the Monday, June 14, 1999 meeting of the Board of Supervisors convened at Horace Mann Middle School located on 3351 23rd Street, at 6:00 p.m. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules Committee.

990433 [Legislative Analyst Analysis]

Motion requesting the Office of the Legislative Analyst to conduct an analysis of City programs and policies that impact business attraction and retention, including, but not limited to, business and payroll tax obligations and incentives. Supervisor Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

990385 [Interdepartmental Parks Safety Committee Update]

Hearing to consider an update on the progress of the Interdepartmental Parks Safety Committee. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

990422 [Controller's Audit, Building Inspection Fund]

Hearing to consider the Controller's audit of the Department of Building Inspection's Building Inspection Fund. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990423 [Capital Projects Cost Overruns]

Hearing to consider the reasons for cost overruns of capital projects and to identify either administrative or legislative remedies to this problem. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990424 [Paid Maternity Leave]

Hearing on the fiscal impact of one year paid maternity leave for employees of the City and County of San Francisco and ax incentives for business that provide one year paid maternity leave for its employees. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990425 [Chain Store Influx]

Hearing to consider the influx of chain stores into San Francisco and the resulting fiscal and neighborhood character issues for the city as well as the impact on small business. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990426 [Childcare for Children with Disabilities]

Hearing to examine the quality of child care for children with disabilities and funding to address the Americans with Disabilities Act needs of students in classrooms. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990427 [North Mission Quality of Life Issues]

Hearing to examine the quality of life issues such as homelessness, availability of substance abuse treatment centers, availability of low-income housing and public safety of the North Mission neighborhood area. Supervisors Ammiano, Newsom presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Introduced by the President at the Request of Departments

Ordinances

990317 [MOU, Transport Workers Union, Local 200]

Ordinance implementing the provisions of an amendment to Article IV of the Memorandum of Understanding between the Transport Workers Union of America, AFL-CIO and the Transport Workers of America, Local 200, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Commitgee.

990371 [MOU, Local 21]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO and the City and County of San Francisco to add Appendix B, entitled Schedules of Compensation, for informational purposes, and to add Appendix D, entitled Civil Service Provisions; Glossary, pursuant to Section VI.C of the Memorandum of Understanding, which provides for modifications by mutual consent of the parties. (Department of Human Resources) . RECEIVED AND ASSIGNED to Finance and Labor Committee

990372 [Compensation, Locals 790, 535, 250]

Ordinance implementing an agreement adjusting the compensation of certain classifications pursuant to the Memorandum of Understanding between the Service Employees International Union, AFL-CIO, Locals 790, 535, 250 and the City and County of San Francisco, to be effective July 1, 1999. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990373 [MOU, Local 790]

Ordinance implementing the provisions of an amendment to Section 32 of the Memorandum of Understanding between the Service Employees International Union, Local 790 and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2000. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990374 [MOU, Locals 250, 535, 790]

Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Service Employees International Union, Locals 250, 535 and 790 and the City and County of San Francisco by incorporating Appendix A, which was previously set forth in the Airport's Departmental MOU between SEIU, Local 790 and the City and County of San Francisco, and which provides for the Airport to pay the costs of additional laboratory tests. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990376 [Cable Television Franchise Amendments]

Ordinance amending Ordinance No. 105-64, as amended most recently by Ordinance No. 42-97, by amending Section 25 regarding grantee's rebuild of the San Francisco Cable System, by amending definitions in Sections 32,10, and 32,18, and by adding Sections 31(i), 31(j), 32,22, 32,23, and 32,24. (Mayor). RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee. ASSIGNED UNDER 30 DAY RULE.

Resolutions

990365 [Contract Award Extension]

Resolution approving Contract Modification No. 2 and granting extension of time for completion of Hetch Hetchy Contract No. HH-859, Moccasin-Newark Transmission Line Tower Painting, Phase II. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990375 [Transfer of Control over Cable Franchisee]

Resolution approving transfer of control over Television Signal Corporation, San Francisco cable television franchise grantee, from Telecommunications, Inc. to AT&T Corporation upon certain conditions. (Mayor). RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee. ASSIGNED UNDER 30 DAY RULE.

Clerk to Act - Meeting of March 1, 1999

Meeting Minutes of January 5, 1999 approved.

Requests Granted

By Supervisor Brown, that letter be sent to the City Attorney and Legislative Analyst requesting information concerning what legislation presently exists to prohibit panhandling along freeway exits, medians and street corners and, if none, whether it would be feasible to draft such legislation.

By Supervisor Brown, that letter of inquiry be sent to his Honor, Mayor Brown, to determine what services departments of the City and County of San Francisco and the non-profits contracted to provide services to the City's homeless community actually provide; such as, (1) what portion of the homeless community does a given City department or non-profit organization target, (2) what percentage of a given funding dollar actually goes to providing services to the homeless as opposed to administrative costs, (3) how effective has the given department or non-profit been in assisting its target portion of the homeless community, 94) how has the homeless community it services changed, (5) how has the department or non-profit adapted to such changes, (6) what can the department or service do to more effectively combat the particular aspect of homelessness they address?

By Supervisor Newsom, that letter be sent to the Director, Department of Building Inspection, requesting information on the following matters: (1) Report on the Housing Inspection Services Division's efforts since January 1998 to monitor and enforce health and safety violations of the San Francisco Housing Code, particularly those made in consort with the District Attorney and City Attorney pursuant to Section 204 of the Housing Code; (2) Pursuant to the Controller's January 1999 audit, report on the adequacy of the Division's current and projected staff budget for meeting current and projected inspection duties; (3) Pursuant to the Controller's audit, report on its procedures for assessing fees for Building Code violations; and (4) Pursuant to Housing Code Section 912, report on its enforcement efforts to ensure that self-closing doors are installed in hotel guest rooms citywide.

By Supervisor Newsom, that letters be sent to the Municipal and Superior courts requesting information on the number of public nuisance abatement actions since January 1, 1998, within which maximum penalties have been imposed for a property owner's repeated violation of the Municipal Code of the City and County of San Francisco and the number of public nuisance abatement actions since January 1, 1998, within which confinement in the subject property has been imposed as a condition of probation upon conviction for maintaining a substandard building.

By Supervisor Newsom, that letter be sent to the City Attorney requesting information on the Code Enforcement Team's efforts to monitor and enforce civil violations of the San Francisco Housing Code since January, 1998.

By Supervisor Newsom, that letter be sent to the Director of Public Health requesting information on the Department's efforts to monitor and enforce violations of the San Francisco Municipal Code by residential hotel operators.

By Supervisor Newsom, that letter be sent to the District Attorney requesting information on the Special Prosecutions Unit's efforts to monitor and enforce criminal violations of the San Francisco Housing Code and all filed public nuisance abatement actions within which maximum penalties and/or confinement in the subject project as a condition of probation upon conviction for maintaining a substandard building pursuant to the Municipal Code has been sought since January, 1998.

By Supervisor Teng, that City Attorney be requested to draft legislation on the enforcement of the Federal Voting Rights Act, in particular concerning the implementation of bilingual ballots.

By Supervisor Ammiano, that letters be sent to the President, Board of Education and Director, Mayor's Disability Council, notifying them that a hearing has been requested to examine the quality of child care for children with disabilities and funding to address the Americans with Disability Act needs of students in classrooms and each addressee will be notified when it is scheduled for hearing by the Housing and Social Policy Committee Clerk. File 990426.

By Supervisor Ammiano, that letters be sent to the Director of Public Health, Mayor's Office of Homelessness, Director of Public Works, Chief of Police (Captain of Mission Police Station), Code Enforcement Task Force and the District Attorney, notifying them that a hearing has been requested to examine the quality of life issues such as homelessness, availability of substance abuse treatment centers, availability of low-income housing and public safety of the North Mission neighborhood area and each addressee will be notified when it is scheduled for hearing by the Housing and Social Policy Committee Clerk. File 990427.

In Memoriams

Silverio Villegas (Supervisors Yee, Ammiano)
Colonel Price D. Rice (Supervisors Ammiano, Brown, Bierman)
Arlene Wong (Supervisors Ammiano, Newsom)
Bill Zuckerman (Supervisor Yaki)
Bob Taubman (Supervisor Kaufman)

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Legislation Introduced Including All Off-Calendar Items March 8, 1999

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Introduced by Supervisors or the Mayor

Ordinances

982076 [Signs, Banners, Handbills Regulations]

Ordinance amending Police Code by repealing Article X, Sections 675 to 479, inclusive, and 685 and Article XIV, Sections 975 to 984, inclusive; by amending Public Works Code by adding Article 5.6, Sections 184.56 to 184.68, inclusive, to posting of signs on commercial and non-commercial streets and to establish a registration fee for persons wishing to post more than 25 signs; by adding Article 5.7, Sections 184.69 to 184.78, inclusive, regulating the distribution of handbills and the display of banners and to establish a registration fee for persons wishing to distribute handbills. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Housing and Mapborhood Services Committee. TRANSFERRED to Housing and Social Policy Committee. SUBSTITUTED. ASSIGNED to Housing and Social Policy Committee. CONTINUED. Hearing held. Continued to April 6, 1999. SUBSTITUTED. ASSIGNED to Housing and Housing and Social Policy Committee.

990060 [Parking Privileges for Board Members]

Ordinance amending Traffic Code by adding Article 1.2, Sections 11.11 to 11.19, granting members of the Board of Supervisors certain preferential parking privileges. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. TRANSFERRED to Transportation and Land Use Committee. SUBSTITUTED. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

990441 [Landlord/Tenant Share Capital Improvement Costs]

Draft ordinance amending Administrative Code Section 37.7 to provide that capital improvement, rehabilitation and energy conservation costs certified pursuant to landlord petition shall be shared 50% by the landlord and 50% by the tenant(s) in benefited units. Supervisors Katz, Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990442 [Edgehill Mountain Slope Hazard Area]

Ordinance amending Building Code by adding Section 106.4.1.4 to require the Structural Advisory Committee to review and make recommendations on all permit applications within the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia avenue, Vasquez Avenue, Kensington Way, and Ulloa Street and traversed by Edgehill Way; amending Section 105.6.2 to enable the Department of Public works and interested members of the public to select a member of the Structural Advisory committee for permit applications located within the Edgehill Mountain Slope Hazard Area; amending Section 106.3.2 to require that the applicant for permit applications located within the Edgehill Mountain Slope Hazard Area provide substantial documentation that there exists sufficient infrastructure to support the proposed residential development and that the proposed emergency access routes meet standards in effect at the time of the application; amending Section 1701.5 to require special inspections throughout the construction process for sites located within the Edgehill Mountain Slope Hazard Area. Supervisor Teng presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990443 [Resource Efficient City Building]

Ordinance amending Administrative Code by adding Chapter 82, Sections 82.1 thru 82.7, establishing resource efficiency requirements for City-owned facilities and City leaseholds. Supervisors Ammiano, Bierman, Leno, Katz, Newsom, Yee presented. ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee.

990444 [Resource Efficient Pilot Projects]

Ordinance amending Administrative Code by adding Section 82.8 establishing a pilot program to promote resource efficiency in construction of selected City-owned facilities and City leaseholds. Supervisors Ammiano, Bierman, Katz, Leno, Newsom, Yee presented. ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee.

Resolutions

990171 [Project Labor Agreement]

Resolution adopting the use of project labor agreements when contracting for the construction of significant public works projects. Supervisor Brown presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee. S

990439 [Commendation]

Resolution honoring the Lesbians of Achievement, Vision and Action (LAVA) for their celebration of Lesbians who have provided leadership and guidance to our community. Supervisors Katz, Leno, Ammiano, Bierman, Kaufman, Newsom presented. ADOPTED.

990445 [Grant, Federal Funds, Lead Based Paint Hazard Control Program]

Resolution authorizing the Mayor (Director, Mayor's Office of Housing) to accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard control in a total amount not to exceed \$33,000,000 which include indirect costs of \$30,000. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990446 [Foster Care Task Force]

Resolution creating a Foster Care Task Force to determine how to reduce the number of children of color in foster care, to increase the number of foster homes in the City and County of San Francisco and the number of support services for foster care children and families providing foster care. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990447 [State Legislation, AB 238]

Resolution supporting Assembly Bill 238 (Honda) concerning importing and sale of live animal for food consumption. Supervisor Yee presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990448 [Medical Injury Compensation Reform Act of 1975]

Resolution urging support of preserving the Medical Injury Compensation Reform Act (MICRA). Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990449 [State Legislation, SB 911]

Resolution supporting Senate Bill 911, the automated external defibrillator-inclusive good Samaritan law and urging all San Franciscans to get involved in life-saving activities by learning to recognize the signs and symptoms of cardiac arrest, activate the emergency medical system and learn CPR. Supervisor Bieman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990450 [State Legislation, AB 132]

Resolution urging the San Francisco Board of Supervisors to support Assembly Bill 132 which exempts hair braiders who do not use chemicals from required licensing from the California Department of Consumer Affairs. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990451 [Federal Legislation, HR 14]

Resolution supporting House Joint Resolution 14 and urging the one-time shift of the federal holiday from December 1 1999 to January 3, 2000 to assist government, businesses and citizens with resolving any potential Y2K computer problems arising from the start of the new millennium providing that the fiscal impact on the City is negligible. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990452 [Federal Legislation, HR 912]

Resolution supporting HR 912 to move marijuana from Schedule I of the Controlled Substances Act to Schedule II of the Controlled Substances Act in order to provide for the use of medical marijuana. Supervisors Leno, Katz, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990453 [Human Rights]

Resolution urging the United Nations Human Rights Commission and all human rights organizations to investigate human rights abuses in connection with the forced detentions, deportations and displacements of population caused by the Eritrean and Ethiopian conflict and calls on Eritrea and Ethiopia immediately to bring an end to the violence between the two countries. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990454 [Human Rights]

Resolution condemning the hate motivated murder of Billie Jack Gaither in Alabama and urging Alabama lawmakers to include sexual orientation in their hate-crimes laws which currently only address hate crimes motivated by race or religion. Supervisors Katz, Leno, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990455 [Cable Modem Platforms]

Resolution urging the City Attorney and the Department of Telecommunications and Information Services to take all possible action to ensure that Congress and/or the Federal Communications Commission adopt policies ensuring non-discriminatory access to the cable modem platform. Supervisor Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990456 [Senate Confirmation]

Resolution urging for a full Senate confirmation of Bill Lann Lee as the next Assistant Attorney General for civil rights. Supervisors Teng, Brown, Yaki, Becerril, Kaufman, Newsom, Leno, Ammiano, Katz, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990457 [Electric Bikes and Scooters]

Resolution supporting the use of "Zap" electric bikes and scooters in the City of San Francisco, Supervisor Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990458 [In Memoriam]

Resolution honoring the memory of the late Justice Harry A. Blackmun and commending him for his years of service as an attorney and judge; urging the Board of Supervisors to implement and enforce the policies Blackmun advocated for on behalf of the vulnerable and powerless. Supervisors Becerril. Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990459 [San Francisco, The Cleanest City]

Resolution challenging Oakland to be the cleanest and greenest City by the Bay. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990460 [Commendation]

Resolution commending San Francisco Police Officer Chuck Limbert. Supervisor Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990461 [Commendation]

Resolution commending El Faro Restaurant and the Mission Counsel on Alcohol Abuse for the Spanish Speaking for sponsoring and Edgar Renderos for winning a City-wide art contest to design an anti-smoking billboard. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990462 [Proclamation]

Resolution declaring March 20, 1999 as Bob Baldocchi Day to commemorate Mr. Baldocchi for his exemplary citizenship and contribution to our City as a lifelong resident of San Francisco. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990463 [Proclamation]

Resolution congratulating Ronald W. Wong on the occasion of his appointment as Chief Deputy Appointments Secretary to Governor Gray Davis and declaring Friday, March 12, 1999, to be "Ronald Wong Day" in San Francisco, Supervisors Teng, Brown, Becertil, Kaufman, Newsom, Katz, Leno, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTER REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990476 [Daily Municipal Railway Reports]

Resolution urging Muni to furnish daily operations reports to the Board of Supervisors. Supervisor Ammiano presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

99047I [Suspend 30 Day Rule]

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, an ordinance creating a third Assessment Appeals Board. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990472 [Rules of Order Amendment]

Motion amending the Rules of Order of the Board of Supervisors by adding Rule 6.13.1 to provide guidelines for filming activity in the Board of Supervisors Chamber. Supervisors Yaki, Teng, Katz presented. RECEIVED AND ASSIGNED to Rules Committee.

990473 [Board Off Site Meeting, May 24, 1999]

Motion moving to have the Monday, May 24, 1999 meeting of the Board of Supervisors held at A. P. Giannini Middle School Auditorium, 3151 Ortega Avenue, in the Outer Suns: Neighborhood of San Francisco at 6:00 p.m. Supervisor Yee presented. RECEIVED AND ASSIGNED to Rules Committee.

990474 [Board Off Site Meeting, September 27, 1999]

Motion moving to have the Monday, September 27, 1999 meeting of the Board of Supervisors held at George Washington High School Multi-purpose Room, 600 32nd Avenue, in the Richmond Neighborhood of San Francisco at 6:00 p.m. Supervisor Yee presented. RECEIVED AND ASSIGNED to Rules Committee.

990475 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

990464 [Pedestrian Safety]

Hearing to consider what can be done to increase pedestrian safety. Supervisor Brown presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990465 [Pedestrian Fatalities]

Hearing to consider the increase in pedestrian fatalities, to receive an update and time line on implementation of an alldirection red signal program and other safety methods to increase pedestrian safety. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990466 [Rat Infestation]

Hearing to consider federal and local actions to eradicate the rat infestation at the United States Mint in San Francisco. Supervisor Leno presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990467 [Mental Health Services in Schools]

Hearing to consider the feasibility of providing an increased level of mental health services to schools in San Francisco and to discuss various methods of providing these services. Supervisor Yee presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990468 [City Health Plan]

Hearing to consider the City Health Plan and the increased contributions for employee and dependent coverage. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990469 [Underground Parking Garage, Golden Gate Park]

Hearing to consider the unauthorized construction work of an underground parking garage in Golden Gate Park. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

990470 [Mission Alcoholic Beverage Special Use Subdistrict]

Hearing to consider the efficacy and clarification of the Mission Alcoholic Beverage Special Use Subdistrict. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Introduced by the President at the Request of Departments

rdinances

990396 [Settlement of Lawsuit]

Ordinance authorizing settlement of the litigation of Yellow Cab Cooperative, Inc. v. Board of Appeals, et al., and Luxor Cabs, Inc. v. San Francisco Police Commission et al., by execution of the settlement agreement on file herein. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990430 [Landmark Designation, Fireboat House]

Ordinance designating the Fireboat House, Pier 22 1/2, as Landmark No. 225 pursuant to Article 10, Sections 1004 and 1004.4, of the Planning Code. (Planning Department). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990431 [Appropriation, Ethics Commission]

Ordinance appropriating \$56,000, Ethics Commission, from the General Fund Reserve to an On-Line Electronic Filing Program through a work order with the Department of Telecommunication Systems (DTIS) for fiscal year 1998-1999. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

990395 [Airport Concession Lease]

Resolution approving the Post-Security Master Retail/Duty Free Concession Lease in the new International Terminal between DFS Group L.P., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990434 [Lease of Property]

Resolution authorizing the lease of real property at 3801 Third Street, Suite 205, for the Department of Human Services. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990435 [Grant - Private]

Resolution authorizing the Department of Public Health, Community Health Network, Maxine Hall Health Center, to accept retroactively and expend a grant in the amount of \$25,000 from the Family Violence Prevention Fund for the Domestic Violence Prevention Project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Clerk to Act - Meeting of March 8, 1999

Housing and Social Policy Clerk: Notify Chair of request to consider File 981076 at the April 6, 1999 meeting.

Public Health and Environment Clerk: Notify Chair of request to consider File 990441 at the April 8, 1999 meeting.

Housing and Social Policy Clerk: Refer draft ordinance to City Attorney for approval as to form. File 990441.

Requests Granted

By Supervisor Bierman, that letter be sent to the Director, Department of Public Works, requesting what kind of schedule and priorities given to fixing damaged City streets and sidewalks.

By Supervisor Bierman, that letter be sent to the Police Chief, Fire Chief, Director of Public Health and Director, Department of Parking and Traffic, requesting information regarding the number of bicycle and pedestrian accidents that have occurred as a result of damaged city streets and sidewalks.

By Supervisor Brown, that letter of inquiry be sent to the General Manager, Recreation and Park Department to determine when the department will be abie to formally create a frisbee golf course. File 981579.

By Supervisor Leno, that letter of inquiry be sent to the Mayor's Office of Economic Development, to determine whether business assistance can be provided by MOED to store owners who have been denied liquor licenses or liquor license transfers. The goal of the business assistance would be to teach store owners how to implement business plans to offset the absence or loss of liquor sales.

By Supervisor Newsom, that letter be sent to the Director, Department of Building Inspection requesting report from the Chief Housing Inspector on the following issues: (1) the estimated cost, per room, of installing sprinkler systems within those hotel guest rooms where they are not currently installed; (2) possible federal, state, city and/or private funding mechanisms to subsidize installation of such systems within those hotel guest rooms where they are not currently installed; and (3) the cost, per hotel, of installing a suitable barrier which allows for light and air to circulate, to all light well openings which are accessible by tenants.

By Supervisor Yee, that the City Attorney be requested to draft legislation amending the Planning Code and Building Code to require that conditional use applications and building permit applications contain a section disclosing under what name the applicant will be doing business and requiring that these forms be signed under penalty of perjury and/or language to the effect that any willful misstatement shall result in the automatic denial of the application and a lapse time before this applicant can reapply. This language should apply to everything disclosed on the form including square footage. The legislation should also include amendments to the Planning code and Building Code requiring that the public notice of building permit and conditional use applications include the name under which the organization will be doing business.

By Supervisor Yee, that letter be sent to the Executive Director, Youth Commission, requesting the youth commissioners, as well as the Executive Director, present to the Finance and Labor Committee a summary of the March 3, 1999 Youth Budget Hearing.

In Memoriams

Ocie Mae Rogers (Supervisor Bierman)
Bertha Bleadon (Supervisor Kaufman)
Percy Brown Long (Supervisor Brown)
Billie Jack Gaither (By the entire Board)
Joe DiMaggio (By the entire Board)
Ira Kulkin (Supervisor Leno)
Jim Bonko (Supervisor Leno)
Justice Harry A. Biackmun (Supervisors Becerril, Bierman, Newsom)
A. Robert Baldocchi (Supervisor Newsom)

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Legislation Introduced Including All Off-Calendar Items March 15, 1999

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Introduced by Supervisors or the Mayor

Ordinances

990493 [Saturday Night Special]

Ordinance amending Police Code Section 613.1 to correct reference to date of manufacture of one type of "Saturday Night Special." Supervisor Leno presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990494 [Fair Housing Implementation Ordinance, Administrative Ccde]

Ordinance amending Administrative Code by adding Chapter 87, Sections 87.1 through 87.11, to describe federal, state and local fair housing laws which protect certain classes of individuals from housing discrimination that may occur through zoning laws, land use authorizations, funding decisions and other activities of local government and facilitate local compliance with such laws and promote housing opportunities for residents of San Francisco. Supervisor Teng presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990495 [Fair Housing Requirements for Conditional Uses, Planning Code]

Ordinance amending Planning Code, Article 3, Section 303 to provide that, in considering applications for conditional uses for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Planning Commission shall comply with the requirements of Chapter 87 of the Administrative Code.

Supervisor Teng presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990496 [Fair Housing Requirements for Variances, Planning Code]

Ordinance amending Planning Code, Article 3, Section 305 to provide that, in considering applications for variances for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Zoning Administrator and the Board of Appeals shall comply with the requirements of Chapter 87 of the Administrative Code. Supervisor Teng presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990497 [Fair Housing Requirements for Board of Appeals, Municipal Code Part III]

Ordinance amending Municipal Code, Part III, by amending Section 8 to provide that in considering appeals related to "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Board of Appeals shall comply with the requirements of Chapter 87 of the Administrative Code. Supervisor Teng presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990498 [Fair Housing Requirements for Permits, Municipal Code Part III]

Ordinance amending Municipal Code, Part III, by amending Section 26 to provide that in granting, denying, revoking or refusing to revoke any permit related to "dwellings" in which "protected class members" (each as defined in San Francisco Administrative Code Chapter 87) are likely to reside, the granting or revoking power shall comply with the requirements of Chapter 87 of the Administrative Code. Supervisor Teng presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990499 [Fair Housing Requirements for Subdivision Approvals]

Ordinance amending Subdivision Code by adding Section 1302A to provide that all decisions made regarding the control and approval of subdivision developments containing "dwellings" in which "protected class members" (each as defined in San Francisco Administrative Code Chapter 87) are likely to reside, the applicable City department or official shall comply with the requirements of Chapter 87 of the Administrative Code. Supervisor Teng presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990500 [Fair Housing Requirements for Permits, Public Works Code]

Ordinance amending Public Works Code by adding Article 1, Section 1 to provide that in issuing permits for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Department of Public Works shall comply with the requirements of Chapter 87 of the Administrative Code. Supervisor Teng presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990501 [Fair Housing Requirements for Permits, Building Code]

Ordinance amending Building Code by adding Section 106.1 to provide that, in issuing permits for "dwellings" in which "protected class members" (each as defined in Administrative Code Chapter 87) are likely to reside, the Department of Building Inspection shall comply with the requirements of Chapter 87 of the Administrative Code. Supervisor Teng presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990506 [Appropriation, DPH-Laguna Honda Hospital]

Ordinance appropriating \$6,932,000; \$5,810,000 from the General Fund "serve and \$1,12,000 from one-time reserve to offset the revenue shortfall for the current year and fund feasibility planning for the replacement of the Laguna Honda Hospital for fiscal year 1998-1999. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

990507 [Jury System, One Day or One Trial Program]

Resolution urging the Judges of the San Francisco Superior Court to adopt the "One Day or One Trial" jury selection system as quickly as possible; the Judicial Council to adopt a rule of court to inplement State legislation requiring "One Day or One Trial" with all due haste; the San Francisco Superior court to place on the internet information necessary for persons called for jury duty; and the State Legislature to budget as needed to facilitate setting up this system. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990508 [Commuter Choice Program]

Resolution authorizing the Department of Administrative/Commute Assistance Program to create and implement commuter choice programs enabling employers to offer employees the option to "pre-tax" commute-related transportation expenses under Section 132 of the Internal Revenue Code of 1986, as amended. Supervisors Ammiano, Newsom presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990509 [Property Sale, Alameda County Parcels 16, 16A (Bernal Property)]

Resolution declaring Parcels 16 and 16A of the Bernal Property to be surplus; authorizing the General Manager of the Public Utilities Commission to execute a purchase and sale agreement to transfer Parcels 16 and 16A to the Pleasanton Unified School District; and adopting findings pursuant to the California Environmental Quality Act. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

990490 [Commendation]

Resolution commending Reverend Peter Williams for his years of service to the Neighborhood Baptist Church community in particular and the City and County of San Francisco in general. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990510 [University of California Admission Policy]

Resolution encouraging the University of California Board of Regents to consider rescinding its 1995 vote ending any consideration of race in university admissions in light of the dramatic decline in admissions of African American and Latino Students. Supervisors Brown, Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990511 [State Legislation, AB 1001, Fair Employment and Housing Act]

Resolution urging passage of AB 1001, an amendment to the Fair Employment and Housing Act to include sexual orientation. Supervisors Leno, Ammiano, Kar, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTER REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990512 [State Legislation, AB 703, Ballast Water Discharge]

Resolution urging the California State Legislature to approve Assembly Bill 703 requiring the treatment of ballast water discharges. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990513 [Joe DiMaggio Memorial]

Resolution urging the Mayor of the City and County of San Francisco to consult with the DiMaggio Family and to form a committee to recommend an appropriate way the City should memorialize Joe DiMaggio. Supervisor Newsom presented REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990514 [State Legislation, AB 592, Jury Duty Compensation]

Resolution supporting AB 592, which will, in part, treble the daily compensation paid to jurors and require courts to reimburse jurors for child care. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990515 [Census 2000 Complete Count Committee]

Resolution supporting AB 592, which will, in part, treble the daily compensation paid to jurors and require courts to reimburse jurors for child care. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990516 [Unionized Culinary Catering Establishments and Workers]

Resolution urging City departments to adopt a policy which utilizes unionized culinary workers and unionized catering establishments during City sponsored banquets, receptions, conventions and other special events. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990502 [UNICEF Day]

Resolution congratulating the U.S. Committee for UNICEF on the occasion of the opening of their Northern California office, and declaring Friday, March 19, 1999, to be "UNICEF Day" in San Francisco. Supervisors Teng. Brown, Katz, Ammiano, Leno, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990503 [Edward Harrington Day]

Resolution commending Edward Harrington on the anniversary of his eight years as Controller for the City and County of San Francisco, and declaring Friday, March 19, 1999, to be "Edward Harrington Day" in San Francisco. Supervisors Teng, Kaufman, Brown, Yaki, Newsom, Leno, Katz, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990505 [Bidu Sayao]

Resolution honoring the life of the legendary soprano, Bidu Sayao. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- Motions
- 990491 [Board Off Site Meeting, April 19, 1999]

Motion having the Monday, April 19, 1999 meeting of the Board of Supervisors convened at the Southeast Community facility located on 1800 Oakdale Avenue, in the Bayview Hunters Point neighborhood of San Francisco at 6:00 p.m. Supervisors Brown, Teng presented. RECEIVED AND ASSIGNED to Rules Committee.

990523 [Board Off Site Meeting, August 9, 1999]

Motion having the Monday, August 9, 1999 meeting of the Board of Supervisors held at the Mission High School, 3750 18th Street, Auditorium Room in the Castro Neighborhood of San Francisco. Supervisors Leno, Teng presented. RECEIVED AND ASSIGNED to Rules Committee.

990524 [Rules of Order Amendment, Joint School Board/Board of Supervisors Committee]

Motion amending the Rules of Order of the Board of Supervisors by adding Rule 5.10.1 to create a City and School District Committee of the Board of Supervisors and by amending Rule 5.13 to provide that this committee shall be comprised of two supervisors and two members of the Board of Education. Supervisors Ammiano, Newsom presented. RECEIVED AND ASSIGNED to Rules Committee.

990525 [Waiver 30 Day Rule - Bernal Property Sale]

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, the proposed sale of Parcels 16 and 16A of the Bernal Property (Alameda County). Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERRED FOR AGENDA AT THE NEXT BOARD MEETING.

Hearings

990477 [Public Access, Educational and Government Cable Channels]

Hearing to consider funding and management of Public Access, Educational and Government (PEG) cable channels. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

990504 [Proposed UCSF/Stanford Hospital Merger]

Hearing to consider the effects of proposed merger of UCSF and Stanford Hospital and its impact on hospital staff, quality of medical scruices, and the community. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990517 [Residential Hotel]

Hearing to consider possible resources to enable owners of residential hotels to upgrade their buildings to make them consistent with the current Fire Codes, specifically the consideration of a possible loan program. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990518 [Unreinforced Masonry Building (UMB) Funds]

Hearing to consider the effectiveness of the unreinforced masonry building (UMB) ordinance in improving the seismic and life safety of UMB buildings, particularly residential hotels and whether the UMB program should be revisited to further incentivize life safety improvements to residential hotels and other buildings. Supervisors Newsom, Leno, Becerril presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990519 [Affordable Housing, City-owned Property]

Hearing to consider the availability of City-owned property for use as affordable housing, in particular, to replace single room occupancy units. Supervisors Teng, Ammiano presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990520 [560 Haight Street Live/Work Units]

Hearing to investigate the proposed construction of live/work units on 560 Haight Street and its impact on neighbors and the lower Haight community. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990521 [Scanner Pricing Accuracy]

Hearing to consider the issue of electronic scanner pricing accuracy. Supervisors Ammiano, Newsom presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990522 [Comprehensive Lead Poisoning Prevention Program]

Hearing to consider the plans regarding implementation of the Comprehensive Lead Poisoning Prevention Program from the following departments: Recreation and Park Department, Department of Building Inspection, Public Library, Department of Public Works, Department of Real Estate, Department of Human Services, Department of Public Health, Mayor's Offices of Community Development and Housing, Department of Children, Youth and Families, the Tax Collector, Water Deaprtment, the Unified School District, San Francisco Housing Authority and the Redevelopment Agency, Supervisors Bierman, Newsom presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Introduced by the President at the Request of Departments

Ordinances

990377 [Appropriation, District Attorney]

Ordinance appropriating \$600,000, District Attorney, of Federal and State Public Assistance for the adaptation of San Francisco's Computer Assisted Support Enforcement System (CASES), a child support operating system throughout the California counties for fiscal year 1998-1999. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee. 3/15/99 - Clerical correction. \$60,000 to read \$600,000.

990437 [Arnold Jones, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Arnold Jones against the City and County of San Francisco by payment of \$614,400. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990438 [Appropriation, Public Library]

Ordinance appropriating \$481,000, Public Library, of Public Library Preservation Funds, for the purchase of books and materials, installation of portable shelves at the Brooks Hall, development of back-up HVAC system, and purchase of a new video editing system, for fiscal year 1998-1999. (Public Library). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990480 [Natali Seyner, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Natali Sheyner against the City and County of San Francisco by payment of \$37,000. (City Attorney) RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990481 [Denise Flaherty v. CCSF]

Ordinance authorizing settlement of litigation of Denise Flaherty against the City and County of San Francisco by payment of \$60,000. (City Accomey). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990482 [Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Victoria Lee, a minor, by and through her Guardian Ad Litem Gan Suey Lee against the City and County of San Francisco by payment of \$850,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990483 [Settlement Agreement]

Ordinance authorizing settlement of claims with Tanya Meyers relating to Ms. Meyers' employment with the Public Transportation Department in the amount of Eighty Five Thousand Dollars (\$85,000), (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. FILED. Resolution substituted (on the advice of the City Attorney an unligated claim doesn't need to be an ordinance).

Resolutions

990389 [Public Library Supplemental Appropriation - State Funds]

Resolution authorizing the San Francisco Public Library to accept and expend a total of \$923,493 from the California State Library, Public Library Foundation Program, augmenting the fiscal year 1998-1999 budget with a supplemental appropriation of \$481,000. (Public Library). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990478 [Marine Terminal Agreement, Port - Maruba S.C.A.]

Resolution authorizing the Port of San Francisco to hold Maruba S.C.A. harmless from all claims arising from an agreement with the San Francisco Port Commission for use of marine terminal facilities at Pier 80. (Port). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990479 [Grant -State]

Resolution authorizing the Department of Human Services to accept and expend a grant in the amount of \$231,565 from the California State Department of Health Services for a targeted Medi-Cal outreach project. (Department of Human Services). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990484 [Grant - State]

Resolution authorizing the Sheriff's Department, Adult Probation, and Juvenile Probation Department of the City and County of San Francisco to apply for, retroactively, accept and expend \$625,500.00 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Programs; stipulating adherence to standards for recruitment and training established by the Board of Corrections, waiving indirect costs. (Sheriff). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Clerk to Act - Meeting of March 15, 1999

Meeting Minutes of January 8 and January 11, 1999 approved.

Requests Granted

By Supervisor Leno, that letter be sent to the City Attorney requesting legislation be drafted which would require vendors to issue itemized receipts.

By Supervisor Leno, that letter of inquiry be sent to the Director, Department of Public Works, to ascertain the procedure for installing a plaque at City Hall commemorating Supervisor Harvey Milk in the hallway near the Clerk's Office of the Board of Supervisors.

By Supervisor Newsom, that letter be sent to the Police Chief and District Attorney requesting information regarding the number of citations issued and number of prosecutions related to pedestrian and bicycle injuries resulting from moving vehicle violations.

By Supervisor Ammiano, that letter be sent to the Budget Analyst requesting review of the proposed Public Utilities Commission capital improvement program management contract to determine if contracting out management functions will result in savings and/or decreased oversight of expenditures compared to managing the capital improvement program with existing and/or new City staff.

By Supervisor Ammiano, that letter be sent to the City Attorney requesting legislation be drafted which would provide increased inspections by the Department of Agriculture, Weights and Measures to minimize pricing errors by electronic scanners.

By Supervisor Ammiano, that letter be sent to the Small Business Advisory Commission requesting that the Commission hold hearings on the issue of electronic scanner pricing accuracy. File 990521.

In Memoriams

Andrew Katten (Supervisors Kaufman, Bierman)
Thomas Hong Gee (Supervisor Teng)
Bidu Sayao (Supervisor Leno)
Jennifer Davis (By the full Board)
Yehudi Menuhin (Supervisor Leno)
Albert Pollack (Supervisor Kaufman)
Ethel Garlington (Supervisor Brown)
Marvin Warren (By the full Board)

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Legislation Introduced Including All Off-Calendar Items March 22, 1999 DOCUMENTS DEPT.

MAR 2 5 1009

SAN FRANCISCO

Introduced by Supervisors or the Mayor

Ordinances

990168 [Rent Ordinance]

Draft ordinance amending Administrative Code (Residential Rent Stabilization and Arbitration Ordinance) Section 37.2(g) to define "housing services" to include the tright permitted the tenant by agreement including the right to have a specific number of occupants in a unit, whether express or implied, and whether or not the agreement prohibits subletting or assignment; and by amending Section 37.9(a)(2) to provide that so long as the tenant resides in the unit the landlord shall not endeavor to recover possession of a rental unit as a result of subletting of the rental unit by the tenant if the landlord has unreasonably withheld the right to sublet, notwithstanding any lease provision to the contrary. Supervisors Leno, Bierman presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

CONTINUED. Continued to April 6, 1999, meeting. SUBSTITUTED. ASSIGNED to Housing and Social Policy Committee.

990543 [Mid-Mission Zoning Map Amendment (Liquor Moratorium)]

Draft ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for property bounded by Cesar Chavez on the north, the property fronting the east side of Mission Street on the east, Randall Street on the south and the property fronting the west side of San Jose Avenue on the west (Mission Alcoholic Beverage Special Use Subdistrict). Supervisor Katz presented. ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee.

990544 [Ramp Taxi Drivers Employee Designation]

Ordinance amending Police Code by adding Section 1148.6 requiring that all drivers of ramped taxis be employees.

Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990545 [Mission Alcoholic Beverage Special Use Subdistrict Amendments]

Ordinance amending Planning Code Section 781.8(a) to clarify the purpose of the section, to define new establishment, to define ceases to operate, to prohibit the transfer of establishments outside the district to a location within the district, to establishing good neighbor policies for all establishments selling alcoholic beverages in the Mission Alcoholic Beverage Special Use Subdistrict, and making a determination of consistency with the priority policies of Planning Code Section 101.1. Supervisor Yee presented. ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee.

990546 [Youth Services Contracts Sensitivity Training]

Ordinance amending Administrative Code by adding Chapter 12N, Sections 12N.1 through Section 12N.4, to require that all contracts between the City and organizations that engage in youth services contain a requirement that such organization provide lesbian, gay, bisevaul and transgender sensitivity training for any employee or volunter who has direct contact with youth or whose work directly effects youth, and that any City employee who has direct contact with youth or whose work directly effects youth, and that any City employee who has direct contact with youth or whose work directly effects youth undergo lesbian, gay, bisexual and transgender sensitivity training. Supervisors Ammiano, Leno, Katz presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

Resolutions

990536 [Commendation]

Resolution honoring the leadership, work ethic, humanitarianism and compassion of Rebecca Benoit. Supervisor Katz presented. ADOPTED.

990547. [Federal Legislation, S. 594; HR 1037, Ammunition Clips]

Resolution urging the United States Congress to approve S. 594 and HR 1037 banning the importation of high-capacity ammunition clips into the United States. Supervisors Leno, Yaki, Bierman, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990548 [State Legislation, AB 518, Needle and Syringe Exchange Projects]

Resolution supporting AB 518 to authorize cities and counties to develop crean needle and syringe exchange projects and to authorize project pharmacists, physicians, and others to furnish hypodermic needles and syringes without a prescription or permit. Supervisors Newsom, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990549 [Jose Medina Nomination]

Resolution urging the Rules Committee of the California State Senate to approve the nomination of Jose Medina as Director of the California Department of Transportation. Supervisors Teng, Leno, Becerril, Kaufman, Brown, Yaki, Ammiano, Katz, Newsom, Yee, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990550 [Sierra Nevada Forest Planning]

Resolution urging the United States Forest Service to adopt a well considered plan for the eleven national forests in the Sierra Nevada region. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990551 [Gift Acceptance, Recreation and Parks Department]

Resolution accepting two gifts in the amount of \$4,000 each from the American Guild of Musical Artists and the Friends of Recreation and Parks to fund public performances in the Joseph L. Alioto Performing Arts Piazza from May to October of 1999. Supervisors Leno, Biernnan presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990552 [Street Closure Permit, Castro Street]

Resolution amending Resolution No. 197-99 which authorized the temporary closing of portion of Castro Street on April 4, 1999, by changing the approved date of closure to April 11, 1999. Supervisors Beceriil, Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990553 [San Francisco School Diversity]

Resolution urging the San Francisco School Board and Superintendent of Schools to maintain diversity and equal opportunity in schools. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990554 [Pacific Bell 411 Rate Increase]

Resolution opposing Pacific Bell's 411 rate increase. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990555 [San Francisco State University 100th Anniversary]

Resolution celebrating the 100th Anniversary of San Francisco State University and recognizing its contributions to the San Francisco Bay Area. Supervisors Leno, Katz, Brown, Kaufman, Ammiano, Becerril, Bierman, Newsom, Teng, Yaki. Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990556 [Commendation]

Resolution commending Beckie Masaki for her outstanding and tireless work on behalf of victims of domestic violence and declaring Monday, March 22, 1999, "Beckie Masaki Day". Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990557 [Take Our Daughters to Work Day]

Resolution commending the "Take Our Daughters To Work Day" and urging all City departments to encourage their staff to bring their daughters to work, to set up educational seminars for young women with departmental staff and provide meaningful tasks for young women who come to work on April 22, 1999. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990558 [Commendation]

Resolution commending John Barber for distinguished service as Director of the Parking Authority of the City and County of San Francisco. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990559 [National Community Development Week]

Resolution expressing appreciation and thanks during National Community Development Week to all the community partners and City staff whose hard work and devotion help insure the quality and effectiveness of our Community Development Block Grant program. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990560 [Commendation]

Resolution commending Ronnie Davis and the San Francisco Housing Authority for the successful completion of the new Hayes Valley Apartments South. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTER REFER

Motions

990564 [Board Off Site Meeting, May 24, 1999]

Motion moving to have the Monday, May 24, 1999 meeting of the Board of Supervisors convened at Balboa High School located on 1000 Cayuga Street at 6:00 p.m. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules Committee.

990565 [Budget Analyst Review, PUC Management Contracts]

Motion directing the Board of Supervisors Budget Analyst to review the proposed Public Utilities Commission's capital improvement program management contract. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990566 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown. Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

990561 [Liquor License City-wide Master Plan]

Hearing to consider the Liquor License City-wide Master Plan compiled by the Planning Department. Supervisor Teng presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990562 [Forty-Niner Stadium Project]
Hearing to consider the status of the Forty-Niner stadium project. Supervisor Yaki presented. RECEIVED AND
ASSIGNED to Transportation and Land Use Committee.

990563 [Skateboarders Property Damage Fine Increase]

Hearing to consider the possibility of increasing fines for skateboarders who destroy public property and to determine the appropriate placement of signs indicating that fines for such violations exist. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Introduced by the President at the Request of Departments

Ordinances

990528 [Parking Regulations, Portion of Turk Street]

Ordinance amending Traffic Code by adding Section 32.6.24, regarding parking regulations on a portion of Turk Street (south side of Turk from 145 feet to 435 feet east of Laguna Street). (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990529 [Parking Regulations, Portion of 7th Street]

Ordinance amending Traffic Code by adding Section 32.6.25, regarding parking regulations on a portion of 7th Street (east side of 7th Street, from 178 feet to 246 feet south of Bryant Street). (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Resolutions

990489 [Scttlement Agreement, Tanya Meyers]

Resolution authorizing settlement of claims with Tanya Meyers relating to Ms. Meyers' employment with the Public Transportation Department in the amount of Eighty Five Thousand Dollars (\$85,000). (Public Transportation Commission). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990527 [Lease and Sublease for Pier I (Embarcadero/Washington Street)]

Resolution approving lease and sublease with AMB Property Corporation for the Development of Pier I (Embarcadero and Washington Streets) as a maritime office project; approving negative declaration, and indemnity agreement. (Port) . RECEIVED AND ASSIGNED to Finance and Labor Committee.

990530 [Parking Meter Revenue Refunding Bonds]

Resolution approving the issuance of Parking Meter Revenue Refunding Bonds (not to exceed \$23,500,000) of the Parking Authority of the City and County of San Francisco; approving the form of, and authorizing execution and delivery of a continuing disclosure certificate relating to said Bonds; approving the form and circulation of anficial statement relating to said Bonds; authorizing the payment of certain costs of issuance from the proceeds of such Bonds; ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate action in connection therewith. (Mayor). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990532 [Contract, DPH - University of California (Berkeley)]

Resolution authorizing the Department of Public Health, Community Health Services, Community Mental Health Services, to enter into an agreement in the amount of \$7,844 with the University of California (Berkeley), the primary contractor, to provide data and consultation for a study of the cultural appropriateness of the instruments and approaches being used by community mental health services to measure performance indicators, client outcomes, and satisfaction, which does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Clerk to Act - Meeting of March 22, 1999

Meeting Minutes of January 19, 1999 approved.

Housing and Social Policy Clerk note: Refer draft ordinance to City Attorney for review and approval as to form. File 990168.

Housing and Social Policy Clerk note: Refer draft ordinance to City Attorney for review and approval as to form. File 990543.

Requests Granted

By Supervisor Katz, that letter be sent to the Director, Department of Telecommunication and Information Services, requesting the department develop a City position, response and strategy on cable rate increases.

By Supervisors Newsom, Katz, that letter be sent to the Director, Department of Public Health, asking for an update on its plan to move six substance abuse treatment beds from San Francisco General Hospital to a community-based facility and in collaboration with the Sheriff's Department give substance abuse offenders an option to go to treatment rather than to jail.

By Supervisor Newsom, that letter be sent to the. Director, Department of Public Health, asking what the department is doing to regulate acupuncture treatments to drug addicts in Hunters Point through the Bayview Hunters Point Foundation for Community Improvement, to ensure that persons treated through this city contract are enrolled in any substance abuse program, as required and that the Foundation is keeping patient files.

By Supervisor Teng, that letter be sent to the Public Utilities Commission and the General Manager, Recreation and Park Department, requesting report to the Board of Supervisors on the condition of Lake Merced and the steps that are being taken to address problems including: low water levels, decreased shoreline access and poor maintenance of grounds, bathrooms, boating area and docks

By Supervisor Teng, that the Legislative Analyst be requested to provide policy analysis on models on liquor license controls.

By Supervisor Teng, that letter be sent to the California Department of Alcoholic Beverage Control clarifying the following with respect to the Inner Sunset Liquor License Moratorium passed by the Board of Supervisors in 1997 and renewed in September 1998: (1) the scope and the intent of the Inner Sunset Liquor License Moratorium was to prohibit the issuance of new liquor licenses in that area. Exempt from the moratorium are active licenses which are purchased for use in the same location. If the seller of the license never opened for business, under the moratorium the license is not deemed active. (2) With respect to the application for an On Sale Beer and Wine License at 822 Irving Street, the Board of Supervisors concurs with the recommendation of Captain Michael Yalon of the San Francisco Police Department that the request for a license be denied because it does not involve the transfer of an active license. (3) The Board further requests that the Department of Alcoholic Beverage Control deny the subject license for the foregoing reasons.

By Supervisor Yaki, that letter be sent to the City Attorney requesting a formal City Attorney opinion addressing the legitimate uses of the funds passed by the voters in the 1998 special election in the following options: (1) stadium/mall; (2) stadium/no mall; (3) stadium/reduced scale mall.

By Supervisor Yaki, that letter be sent to the San Francisco Forty Niners requesting their presence when the hearing to consider the Forty-Niner stadium project is scheduled by the Transportation and Land Use Committee. File 990562

By Supervisor Yee, that letter be sent to the City Attorney requesting research on the following issues: (1) legality of legislation and to draft such legislation if appropriate, which would require conditional use authorization for retail and restaurant (including full-service, large fast food, small self-service) uses over 2.500 square feet in all areas of San Francisco which permit retail and restaurant uses: (2) legality of legislation and to draft such legislation if appropriate, which would require conditional use authorization for retail and restaurant uses in which the operator's headquarters are not located in the Bay Area and whose operators already have three or more sites in San Francisco: (3) the ability the City has to apply the above conditional use requirements to existing sites at the point of change of operator to a new operator of the same use category. If legal, the conditional use at point of operator change should be included in the legislation. If this is not possible to enact immediately, is it possible to enact after an amortization period? What is the shortest time such an amortization period could be? (4) amend the Planning Code to shorten the abandonment period in all places it is three years to one year.

In Memoriams

Vivian Hallinan (By the entire Board) Nell Little Carter (By the entire Board) Margaret Burns (Supervisor Bierman) Joseph Martin Anderson (Supervisor Yee)

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BOARD of SUPERVISORS



City Hall I Dr Carlton B. Goodlett Place San Francisco, CA 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

Legislation Introduced Including All Off-Calendar Items March 29, 1999

OFF-CALENDAR LEGISLATION

DOCUMENTS DEPT.

APR 0 5 1999

SAN FRANCISCO PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

990583 [Administrative Code Revision]

Ordinance amending Chapter 2 of Part 1 of the San Francisco Municipal Code (Administrative Code) by amending Section 2.1-1 (Board Powers), Section 2.6-1 (Lease Approvals), and Section 2.6-2 (Interpreting Services) and by repealing Section 2.1-1 (Board Powers), Section 2.5-5 (State PUC Policy), Section 2.6 (Pollution 2.6 (Pollution), Section 2.6-4 (Clerk of the Board), Section 2.6-5 (Board Staff), Section 2.6-6 (Contract Approvals), Section 2.9 (Attendance at Board Meetings), Section 2.19 (Director of Property), Section 2.20 (Independent Appraisers), Section 2.2-1 (Order for Services), Section 2.23-9 (Striking Employees), Section 2.23-1 (Employee Relations Director), Section 2.8-2 (Publication of Legislation), and Section 2.9-2 (Efficiency Evaluation Plan); amending Chapter 2A of the San Francisco Administrative Code by amending Section 2A.160 (Academy of Sciences) and by repealing Section 2A.19 (Controller's Audits); amending Chapter 2B of the San Francisco Administrative Code by repealing Section 2B.19 (Biannual Evaluation); and amending Chapter 3 of the San Francisco Administrative Code by premaining Section 2B.19 (Biannual Evaluation); and amending Chapter 3 of the San Francisco Administrative Code by pamending Section 2B.19 (Definitions) and Section 3.2 (Long-Term Financing). Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee

990584 [Bonds and Indebtedness]

Ordinance amending Chapter 2 of Part I of the Municipal Code (Administrative Code), by amending Sections 2.30, 2.30-1, 2.31, 2.33, 2.34, and 2.60, and by repealing Sections 2.32, 2.36-1, 2.37, 2.40, 20.50, and 2.61, to update provisions regarding bonded and other long-term indebtedness. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee

990585 [Charter Amendments]

Ordinance amending Chapter 2 of Part I of the Municipal Code (Administrative Code), by amending Section 2.24, and amending Article V of the Municipal Elections Code, by adding Section 500, to transfer the provisions governing the publication and format of proposed Charter amendments. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee

990586 [Street Closures]

Ordinance amending Part I Chapter 2, Article VIII, of the San Francisco Municipal Code (Administrative Code) by repealing Section 2.70 through 2.76 and amending Part II, Chapter XI of the San Francisco Municipal Code (Traffic Code) by adding Article 20, Sections 700 through 715, to transfer the provisions governing the temporary use or occupancy of public streets. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee

Resolutions

990582 [Masterlease of Seneca Hotel]

Resolution urging the Department of Human Services, through the Tenderloin Housing Clinic, to enter into a masterlease with the owners of the Seneca Hotel. Supervisor Brown presented. RECEIVED AND ASSIGNED to Finance and Labor Committee

990587 [Filipino Veterans' Equity Center]

Resolution supporting the creation of the San Francisco Veterans Equity Center, a community-based organization specifically tasked with coordinating efforts of various agencies and volunteer support groups to provide culturally sensitive and linguistically appropriate services to Filipino World War II veterans and their families in San Francisco. Teng, Yaki presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee

990588 [Edgehill Mountain Slope Hazard Area]

Resolution creating the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; imposing an order prohibiting action on applications for permits or other land use entitlements, subject to specific exemptions, in the Edgehill Mountain Slope Hazard Area while the Board of Supervisors considers adoption of Interim Zoning Controls to protect the Edgehill Mountain Slope Hazard Area; and making a finding of consistency with the priority policies of Planning Code Section 101.1. Supervisor Teng presented. ASSIGNED UNDER 30 DAY RULLE to Housing and Social Policy Committee

990589 [Edgehill Mountain Slope Hazard Area]

Resolution creating the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; imposing Interim Zoning Controls for eighteen (18) months in the Edgehill Mountain Slope Hazard Area to prohibit the approval of permits or other land use entitlements, subject to specific exemptions, for property in the Edgehill Mountain Slope Hazard Area; and making a finding of consistency with the priority policies of Planning Code Section 101.1. Supervisor Teng presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee

990590 [State Legislation, SB 423, Medicaid Funding]

Resolution opposing Senate Bill 423, which will, in part, prohibit certain federal payments for methadone maintenance programs which do not have abstinence within six months as a primary goal. Supervisor Newsom presented. REFERRED FOR ADDPTION WITHOUT COMMITTEE REFERENCE AGENDA ATTHE NEXT BOARD MEETING

990591 [Census Implementation Plan]

Resolution urging Congress, President Bill Clinton and the U.S. Bureau of Census to develop an implementation plan for Census 2000 that will ensure the most accurate decennial census possible, including plans to measure and correct any identified undercounts of the general population, urging Congress to appropriate adequate funding for local governments and community-based organizations to provide outreach to the difficult-to-count populations in their communities, urging the Bureau of Census to spend a significant portion of its marketing and advertising budget to target low-income communities, people of color, limited-English proficient individuals and other difficult-to-count populations. Teng, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

990592 [National March for Justice to Protest Police Brutality]

Resolution urging the Board of Supervisors of the City and County of San Francisco to support the National March for Justice to protest police brutality to be held in Washington, D.C. on April 3, 1999. Brown, Katz, Ammin

990593 [Commendation]

Resolution commending John Taylor for receiving the James Madison Freedom of Information Award in recognition of his lifelong commitment to open government. Leno, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

990594 [Commendation]

Resolution commending Rita Semel for being honored by Assemblywoman Carole Migden as the California Assembly's Woman of the Year from the 13th Assembly District. Leno, Katz, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

990595 [Commendation]

Resolution commending Kate Kendell for being honored by Senator Jackie Speier as the California Senator's Woman of the Year from the 8th Senate District. Leno, Katz, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

990596 [Commendation]

Resolution commending Peter Pastreich for his achievements as the San Francisco Symphony's Executive Director. Leno, Kaufman, Bierman, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

990597 [Commendation]

Resolution commending Mr. Jon Jan for his outstanding musical contributions to the Asian American Community and declaring April 10, 1999 to be "Jon Jang Day" in San Francisco. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

990598 [Commendation]

Resolution commending Ting Shao Kuang on his contribution of "Beautiful Dreamer" to the World Federation of the United Nations Associations and declaring April 3, 1999 to be "Ting Shao Kuang Day" in San Francisco. Supervisor Teng Presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

990599 [Commendation]

Resolution commending Belva Davis as she retires from her distinguished career in television broadcasting. Brown, Katz, Newsom, Becerril, Bierman, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Charter Amendment

990600 [Ballot Measure, Metroplitan Transportation Agency]

Charter amendment amending the Charter by adding a new Article VIIIA, Sections 8A.100 through 8A.113 and Appendix E, Section E.100 by repealing Sections 2.111, 4.227, A8.404 and A8.450 and by repealing and adopting a new Section 16.102 to create a Metropolitan Transportation Agency to manage and operate the City's Municipal Railway and Department of Parking and Traffic. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee

Requests for Hearing

990578 [Sutro Tower]

Hearing to consider the results of the Dynamic Analysis of Sutro Tower conducted by the Department of Building Inspection. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee

990581 [Mobil Phone Use and Traffic Accidents]

Hearing to consider what steps can be taken to address the problem of the increased use of mobil phones while driving and the safety hazards such use presents. Supervisor Brown presented. RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee

990601 [Gasoline Prices]

Hearing to consider the recent increase in gas prices in the Bay Area. Yaki, Ammiano presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee

990602 [Redevelopment Agency's Financial/Performance Reports]

Hearing to consider the Redevelopment Agency's financial and performance reports for the quarter ending December 31, 1998 and a status report on prior year appropriations. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee

990605 [Live-Work Units]

Hearing to consider the impact of new "live-work" units on local businesses and available business space, particularly in the South of Market, North Mission, Central Waterfront, Potrero Hill and Greater Bayview areas and to consider bringing these units into compliance with all requirements now placed on other residential development. Supervisor Bierman presented, RECEIVED AND ASSIGNED to Transportation and Land Use Committee

Motions

990603 [Legislative Analyst Report]

Motion requesting the Office of the Legislative Analyst to perform an analysis and make recommendations on how the City's civil service system could be revised to enable departments to provide permanent employment opportunities for workfare workers. Teng, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990567 [Brennan v. CCSF]

Ordinance authorizing settlement of litigation of Kinsey Sheryl Brennan against the City and County of San Francisco by payment of \$240,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee

990571 [Summary Street Vacation/Sale of Portion of Ils Lane]

Ordinance ordering the summary vacation and authorizing sale of a portion of 1ls Lane located within Block 195 (bounded by Washington, Keamy and Jackson Streets, and Columbus Avenue), for \$2,500 to the Roman Catholic Archbishop, making findings under California Streets and Highways Code Section 8330 through 8336, making findings of conformity with the General Plan and priority policies of Planning Code Section 101.1 and requesting official actions in connection with the vacation and sale. (Real Estate Department). RECEIVED AND ASSIGNED to Transportation and Land Use Committee

990572 [ADA Task Force, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of ADA Task Force against the City and County of San Francisco requiring City to hire consultants to complete City's Americans with Disabilities Act Transition Plan and Self-evaluation. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee

PROPOSED RESOLUTIONS

990386 [Grant - Federal, COPS-MORE '98 Program]

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept retroactively, and expend funds in the amount of Eight Hundred Seventy Eight Thousand Nine Hundred Twenty-Five Dollars (\$878,925.00), excluding indirect costs not allowed under the program, for a project entitled the "Community Oriented Policing Services-Making Officer Redeployment Effective - '98 (COPS-MORE '98)", made available from the United States Department of Justice's Office of Community Oriented Policing Services, and agreeing to provide a cash match in the amount of Two Hundred Ninety-Two Thousand Nine Hundred Seventy Six Dollars (\$292,976.00). (Police Commission) . RECEIVED AND ASSIGNED to Housing and Social Policy Committee

990387 [Gift Acceptance - Police Department]

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds on behalf of the San Francisco Police Department, in the amount of Forty Four Thousand Dollars (\$44,325), as a gift from Koret Foundation through a grant to SocialTech, Inc. to be used as matching funds for the COPS-MORE '98 Federal Grant Program. (Police Commission). RECEIVED AND ASSIGNED to Housing and Social Policy Committee

990388 [Police Department COPS-MORE '98 Grant Program]

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds on behalf of the San Francisco Police Department, in the amount of Two Hundred Forty Four Thousand Five Hundred Forty Dollars (\$244,540), from the City and County of San Francisco Airport Commission, to be used as matching funds for the San Francisco Police Department's Airport Bureau component of the COPS-MORE '98 Federal Grant Program. (Police Commission) . RECEIVED AND ASSIGNED to Housing and Social Policy Committee

990485 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

25th and Hoffman Streets, northeast and southwest corners, stopping 25th Street (makes this uncontrolled intersection a two-way STOP)

Fillmore and Washington Streets, northwest and southeast corners, stopping Fillmore Street (makes this an all-way STOP)

Lake Merced Boulevard and Berkshire Way, southwest corner, stopping eastbound Berkshire Way (makes this

intersection a two-way STOP)

Lakeshore Drive and Berkshire Way, northwest and southeast corners, stopping Lake Shore Drive (makes this uncontrolled intersection a two-way STOP)

South Park Avenue (north) and Jack London Alley, northeast and northwest corners, stopping southbound Jack London Alley and westbound South Park Avenue (makes this uncontrolled T-intersection an all-way STOP)

South Park Avenue (south) and Jack London Alley, southeast and southwest corners, stopping northbound Jack London Alley and eastbound South Park Avenue (makes this uncontrolled T-intersection an all-way STOP)

Washington and Walnut Streets, northeast and southwest corners, stopping Washington Street (makes this an all-way STOP) (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee

990486 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

GREEN (SHORT-TERM PARKING) ZONE, 9 AM - 6 PM, EVERYDAY - ESTABLISH

15th Street, north side, between Harrison and Treat Avenue (66-foot zone, in front of #1200 - 15th Street)

GREEN (SHORT-TERM PARKING) ZONE, 7 AM - 7 PM, MONDAY THROUGH SATURDAY - ESTABLISH Oak Street, south side, from 19 feet to 38 feet east of Broderick Street (19-foot zone)

NO PARKING ANYTIME - ESTABLISH

Page Street, north side, from 163 feet to 207 feet east of Ashbury Street (44-foot zone in front of #1530 Page Street, to accommodate mid-block crosswalk)

Page Street, south side, from 175 feet to 195 feet east of Ashbury Street (20-foot zone between driveways in front of #1563 Page Street, to accommodate mid-block crosswalk)

NO PARKING ANYTIME - RESCIND

Filbert Street, south side, from Hyde Street to 100 feet easterly (100-foot zone)

NO PARKING, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH VANPOOL PERMITS; GENERAL METERED PARKING, 9 AM - 6 PM, MONDAY THROUGH FRIDAY, AND 7 AM - 6 PM, SATURDAYS - ESTABLISH

11th Street, east side, from 69 feet to 201 feet north of Mission Street (132-foot zone at meters #39, #41, #43, #45, #47, and #49)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Diamond Street, west side, from 49 feet to 100 feet north of Chenery Street (51-foot zone)

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Geary Boulevard, south side, between Lyon Street and St. Joseph's Avenue

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Alabama Street, east side, from Montcalm Street to 100 feet southerly (100-foot zone, extends perpendicular parking to remainder of the block)

RESIDENTIAL PERMIT PARKING AREA "G" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Broderick Street, east side, between Bush and Sutter Streets (1600 block, even-numbered side) Scott Street, west side, between Bush and Sutter Streets (1700 block, odd-numbered side)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

25th Street, north side, between Capp and Cypress Streets (even-numbered addresses from #3300 through #3344)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Octavia Street, both sides, between Fell and Oak Streets (300 block)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

6th Street, east side, from 9 feet to 30 feet south of Harrison Street (21-foot zone, accommodating 6 motorcycles) (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Transportation and Land Use Committee

990487 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

CROSSWALK CLOSURES - ESTABLISH (Crosswalks to be eliminated)

20th Avenue and Lincoln Way, east crosswalk, crossing Lincoln Way

Gellert and Middlefield Drives, north crosswalk, crossing Middlefield Drive

Lake Merced Boulevard and South State Drive, north and south crosswalks, crossing Lake Merced Boulevard

MID-BLOCK CROSSWALK - ESTABLISH

Page Street, approximately 190 feet east of Ashbury Street (20-foot wide crosswalk, in front of #1563 Page Street)

NO LEFT TURN - ESTABLISH

Twin Peaks Boulevard, northbound, at Carmel Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Bay Street, north side, from Fillmore Street to 58 feet easterly (58-foot zone)

Diamond Street, east side, from Chenery Street to 100 feet northerly (100-foot zone)

Fell Street, south side, from Masonic Avenue to 10 feet easterly (10-foot zone)

Irving Street, south side, from 9th Avenue to 10 feet easterly (10-foot zone)

Kansas Street, east side, from Cesar Chavez Street to 35 feet southerly (35-foot zone)

RIGHT LANE MUST TURN RIGHT - ESTABLISH

Kansas Street, northbound, at Cesar Chavez Street

NO U-TURN - ESTABLISH

Geneva Avenue, eastbound, at San Jose Avenue

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Persia Avenue, south side, from Mission Street to 42 feet westerly (42-foot zone)

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

Persia Avenue, eastbound, at Mission Street. (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee

990531 [Prevailing Wage]

Resolution fixing the highest general prevailing rate of wages, including wages for overtime and holiday work, for various crafts and kinds of labor as paid for similar work in private employment in the City and County of San Francisco at the rates certified to the Board by the Civil Service Commission on October 19. 1998. (Civil Service Commission)

RECEIVED AND ASSIGNED to Finance and Labor Committee

990541 [Grant - Federal]

Resolution authorizing the Mayor's Criminal Justice Council to retroactively accept and expend funds in the amount of \$150,000 from the U.S. Department of Justice, Office of Justice Programs (OJP), to support the implementation of San Francisco's Community Court Initiative. (Mayor). RECEIVED AND ASSIGNED to Housing and Social Policy Committee

990542 [Gift Acceptance, Department of Public Health]

Resolution accepting a gift from New Life Clinics of clinical hypnotherapy treatment services for smoking cessation, weight control and stress management for City employees, their adult relatives and friends. (Department of Public Health). RECEVED AND ASSIGNED to Audit and Government Efficiency Committee

990568 [Grant - Private, Comic Relief, Inc.]

Resolution authorizing the Department of Public Health, Community Health Network, to accept retroactively and expend a grant in the amount of \$40,000 from Comic Relief, Inc. for the homeless program; providing for ratification of action previously taken. (Department of Public Health). RECEIVED AND ASSIGNED to Housing and Social Policy Committee

Clerk to Act - Meeting of March 29, 1999

Meeting Minutes of January 25 and February 1, 1999 approved.

Clerk to prepare for April 19, 1999 off site meeting.

Housing and Social Policy Clerk: Refer Interim Zoning Controls to Planning Director for environmental review. File 990589.

Rules Clerk: Refer charter amendment to appropriate departments for review, and comment. File 990600.

Requests Granted

By Supervisor Newsom, that letter be sent to the Director, Department of Public Works to inquire of the Graffiti Removal Division, Street Environmental Services, what can be done about the severe and ongoing graffiti problems, such as noted on a private building at 6th and Mission Streets.

By Supervisor Ammiano, that letter be sent to the City Attorney requesting that legislation be drafted to adjust the Rent Board fee and provide for more hearing officers.

By Supervisor Katz, that letter be sent to the Director, Department of Public Works to inquire of the Street Construction Coordination Center, that it prepare a status report on current and planned street excavation projects in the South of Market Area (SOMA) using Geographic Information System data and that it includes information on what efforts have been made to coordinate street excavation projects on SOMA streets to minimize the number and length of these projects in this area.

By Supervisors Katz, Newsom, that letter be sent to the Director, Department of Telecommunications and Information Services and the Treasurer to determine the status of the City e-commerce services and public information availability; status and progress of the City Access initiative; e-commerce services currently available on-line; e-commerce services anticipated in the near future; long-term e-commerce opportunities; how e-commerce service delivery has been incorporated into the two department's 1999-2000 budget requests; if current resources are sufficient to substantially increase the level and quality of e-commerce services; whether budget enhancements are necessary and requested; and if these enhancements have been given priority status.

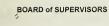
By Supervisor Bierman, that letter be sent to the City Attorney requesting legislation be drafted to impose a six month moratorium on Planning commission approval of any new live/work units. The moratorium would remain in effect until such time as the Board of Supervisors passes new legislation amending the Planning Code to limit the areas where these units can and should be built and which brings these units into compliance with all requirements now placed on other residential development, including inclusionary affordable housing requirements, full residential tax payments to the San Francisco Unified School District and the City College of San Francisco, and all applicable accessibility requirements.

In Memoriams

Seth Curlin (Supervisor Bierman)
Barbara M. Pender (Supervisors Bierman, Katz)
Everett Leon McHenry (Supervisor Leno)
Harriet Danton (Supervisor Newsom)
William C. Bell, Jr. (Supervisor Brown)

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Legislation Introduced Including All Off-Calendar Items April 5, 1999

OFF-CALENDAR LEGISLATION

DOCUMENTS DEPT.

Introduced by Supervisors or Mayor

Ordinances

APR 1 2 1999

SAN FRANCISCO PUBLIC LIBRARY

990543 [Mid-Mission Zoning Map Amendment (Liquor Moratorium)]

Ordinance amending the Zoning Map of the City and County of San Francisco for property generally bounded by Cesar Chavez Street, Mission Street, Randall Street, San Jose Avenue and Guerrero Street by changing the property use classifications to add Mission Alcoholic Beverage Special Use District; amending Planning Code Section 781.8 to change the boundaries of the Mission Alcoholic Beverage Special Use District to add property generally bounded by Cesar Chavez Street, Mission Street, Randall Street, San Jose Avenue and Guerrero Street; and making a Identination of consistency with the priority policies of Planning Code Section 101.1. Supervisor Katz presented. ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee SUBSTITUTED ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee.

990623 [Graffiti Abatement Procedures]

Ordinance amending Public Works Code Sections 1304 and 1305 relating to graffiti abatement procedures for subsequent graffiti on the same property for the 12 month period following the initial removal and to exclude owner option to consent to Director's removal of subsequent graffiti on the same property for the 12 month period following the initial removal. Supervisors Teng, Kaufman, Newsom, Yaki, Becerril. Katz, Brown presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990624 [Health Air and Smog Prevention]

Ordinance amending Administrative Code by adding a new Chapter 85, Sections 85.1 through 85.10, establishing a Clean Air Program within the Department of Administrative Services, establishing a Clean Air Advisory Committee, establishing a program to develop infrastructures for alternative fuel vehicles, establishing criteria for the City's procurement of zero-emission and ultra-low emission vehicles, and encouraging private and regional public entities doing business in San Francisco to use ultra-low and cleaner emission vehicles; amending Traffic Code by adding Section 32.21A to prohibit parking by non-electric vehicles in electric vehicle charging bays; amending traffic code Section 32.22 to provide the authority to remove non-electric vehicles in electric vehicle charging bays. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee.

Resolutions

990618 [Commendation]

Resolution honoring the leadership of the Honorable Sergio Marchi, Minister for International Trade for Canada. Supervisor Katz presented. ADOPTED.

990625 [Appointment]

Resolution approving the appointment of Mr. William Fazand to the Board of Directors of the Treasure Island Development Authority. Supervisor Leno presented. RECEIVED AND ASSIGNED to Rules Committee.

990626 [Home Health Contractual Services]

Resolution authorizing the Department of Public Health to expend funds and add staff resources to replace grant funded home health contractual services with services provided by City staff. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990627 [Lease of Real Property, Windsor Hotel]

Resolution authorizing and approving the master lease by and between the City and County, for the Department of Public Health, as tenant, and Michael J. Bovo Associates Incorporated, as landlord, for the Windsor Hotel, located at 238 Eddy Street. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

990628 [On Line Shopping: SHOPSF.COM]

Resolution urging the design of a web site with on-line shopping to promote the City, to generate revenue and to assist San Francisco businesses in creating an on-line presence. Supervisor Becerril presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990629 [State legislation, AB 222, The Dignity for All Students Act]

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 222, the Dignity for All Students Act. Supervisors Leno, Katz, Ammiano, Bierman, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990630 [State Legislation, SB 16, Prevailing Wage Protection]

Resolution supporting SB 16, which codified prevailing wage protection for public works projects in California Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990631 [First Family Pledge]

Resolution urging San Franciscans to take the First Family Pledge in support of organ and tissue donation. Supervisors Newsom, Leno, Katz, Teng, Yaki, Yee, Ammiano, Kaufman, Becerril, Brown, Bierman presented. REFERED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990632 [Federal Legislation, HR 982, S 227, S 5, Needle Exchange Funds]

Resolution opposing federal legislation, including H.R. 982; S. 227 and Section 3005 of S. 5, otherwise known as the "Drug-Free Century Act", which would prohibit federal funding from directly or indirectly supporting needle exchange. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990633 [Budget Augmentation, Child Care Subsidies]

Resolution supporting the proposed \$300 million budget augmentation in the Senate Budget and Fiscal Review for child care subsidies for low-income working families. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990634 [Federal Investigation]

Resolution urging United States Attorney General Janet Reno, the United States Justice Department and United States Energy Secretary Bill Richardson to immediately launch a fair, impartial investigation to find the truth about Dr. Wen Ho Lee. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990635 [Tenderloin Elementary School Vietnamese Bilingual Program]

Resolution urging the San Francisco Unified School District to implement a Vietnamese bilingual education program at Tenderloin Elementary School. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990636 [Proclamation]

Resolution declaring Monday, April 5, 1999 as BART and American Red Cross Earthquake Preparedness Day in San Francisco. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990637 [Lease of Van, Delancey Street Foundation]

Resolution authorizing the Director of the Mayor's Criminal Justice Council to lease a Chevrolet Astro passenger van. V.I.N. IGNDM19W4XB129948, to the Delancey Street Foundation, for a period of seven years (renewable thereafter at the discretion of the Director, Mayor's Criminal Justice Council) for the hereafter mentioned purposes, for the amount of one dollar, (\$1.00) per annum, payable in full at lease inception, and requiring the Delancey Street Foundation to maintain insurance coverages, including the City and County as named insured, which shall be approved by the City and County's risk manager, and the maintenance of such insurance being an express condition of this lease. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990638 [State Legislation, AB 16, In-Home Supportive Services]

Resolution supporting Assembly Bill 16, In-home Supportive Services, which requires the State of California to share with the counties the cost of in-home supportive service wages above the State minimum wage at the same sharing ratio paid for all other IHSS costs, and urging its passage by the State Legislature with adequate funding. Supervisors Bierman. Leno, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990639 [Cell Phone Use in Car Restriction]

Resolution urging the Board of Supervisors of the City and County of San Francisco to support efforts to restrict cell phone use in cars. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990640 [Grant, Federal Funds]

Resolution authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to apply for, accept and expend up to \$2,976,264 in Federal Surface Transportation Program/Congestion Management and Air Quality Improvement Program funds with required local matching funds of \$342,270 for transportation capital projects. Supervisor Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA ATTHE NEXT BOARD MEETING.

990641 [Grant, State Funds]

Resolution authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to execute documents necessary to apply for, accept and expend \$506,895 of Transportation Development Act (TDA) Article 3 Funds for bicycle and pedestrian projects for FY 1999-2000 and reallocating \$20,000 in prior year (FY 1996-1997) funds. Supervisor Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990642 [Commendation]

Resolution commending the Glen Park Association for its plan to negotiate a replacement tenant to occupy the lot commonly known as 2815 Diamond Street in order to provide appropriate services to the Glen Park neighborhood. Supervisors Leno, Ammiano, Yee, Bierman, Teng, Brown, Newsom, Katz, Becerril presented. REFERED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990643 [Commendation]

Resolution commending Kampaign Kidz for their efforts to identify safe havens for all children in San Francisco and urging all City departments to direct their employees to assist all persons, especially children, who are in need of any emergency services. Supervisors Leno, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990644 [Commendation]

Resolution commending Sandra Akiko Ouye Mori for being honored by Assemblyman Kevin Shelley as the California Assembly's Woman of the Year from the 12th Assembly District. Supervisors Leno, Teng presented. REFERRED FOR AD

990645 [Commendation]

Resolution commending "Asian Pacific American Heritage Month," and declaring May 1999 as "Asian Pacific American Heritage Month" in the City and County of San Francisco. Supervisors Teng, Yaki, Brown, Leno, Newsom, Katz, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990646 [Commendation]

Resolution commending Dr. Donald E. Green on his consecration as Bishop. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990647 [Proclamation]

Resolution declaring April 1999 as STD (Sexually Transmitted Disease) Awareness Month. Supervisor Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990655 [Proclamation]

Resolution recognizing California Poets in the Schools' 35-year history of providing excellent arts education to San Francisco students and proclaiming April 27, 1999, California Poets in the Schools (W)rap the Bay Day. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990648 [Graffiti Special Investigation Unit, Police Department]

Hearing to consider the creation of a graffiti special investigations unit at the San Francisco Police Department. Supervisors Teng, Kaufman, Newsom, Yaki, Becerril, Katz. Brown presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990649 [Public Health Service Hospital]

Hearing to consider the Presidio Trust plans for the former United States Public Health Service Hospital and the impact on neighboring communities. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990650 [National Center for Strategic Non-profit Planning and Community Leadership]

Hearing to consider the National Center for Strategic Non-profit Planning and Community Leadership's efforts in San Francisco to strengthen fragile families and provide support networks for non-custodial fathers. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990651 [Board Off-Site Meeting, October 4, 1999]

Hearing to consider requesting the Board of Supervisors hold their regularly scheduled meeting of October 4, 1999 in the Richmond District at either George Washington High School or Presidio Middle School. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Rules Committee.

990652 [Paramedic Services]

Hearing to consider the cost of transferring paramedic services from the Health Department to the Fire Department. Supervisors Yee, Newsom presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990653 [Health Services System]

Hearing to evaluate the responsiveness of the Health Services System. Supervisor Yee presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990654 [Healthcare Crisis]

Hearing to investigate the healthcare crisis in the City and County of San Francisco especially skilled nursing bed shortage, the role of not-for-profit hospitals, impact of incorporation of the City's healthcare system, shortage of emergency medical services, the role of the San Francisco Healthcare Commission, public accountability and the Sunshine Ordinance. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Motions

990656 [Finance and Labor Committee Off-Site Meetings]

Motion setting special off-site meetings of the Finance and Labor Committee for the purposes of receiving community input on the City and County of San Francisco's 1999-2000 Budget. Supervisors Yee, Ammiano, Bierman presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

990657 [Suspend 30 Day Rule]

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to consider, without waiting 30 days after its introduction, resolution creating the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; imposing an order prohibiting action on applications for permits or other land use entitlements, subject to specific exemptions, in the Edgehill Mountain Slope Hazard Area while the Board of Supervisors considers adoption of Interim Zoning Controls to protect the Edgehill Mountain Slope Hazard Area; and making a finding of consistency with the priority policies of Planning Code Section 101.1. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990658 [Suspend 30 Day Rule]

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to consider, without waiting 30 days after its introduction, resolution creating the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; imposing Interim Zoning Controls for eighteen (18) months in the Edgehill Mountain Slope Hazard Area to prohibit the approval of permits or other land use entitlements, subject to specific exemptions, for property in the Edgehill Mountain Slope Hazard Area; and making a finding of consistency with the priority policies of Planning Code Section 101.1. Supervisor Teng presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

990659 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown. Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990576 [Vanpool Permit Parking Program]

Ordinance amending Traffic Code by adding Article 20 (Sections 700 through 714, inclusive), adding a Vanpool Parking Permit Program. (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990607 [Traffic Regulations, Bay Street]

Ordinance repealing Traffic Code Section 175.21 and adding Section 174.09, changing the speed limit on Bay Street (between The Embarcadero and Fillmore Street) from 30 MPH to 25 MPH. (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

990575 [Grant, Summer Food Service Program]

Resolution authorizing the Mayor to apply for accept and expend \$564,698 from the United States Department of Agriculture (USDA) to sponsor the Summer Food Service Program for needy children; waiving indirect costs. (Mayor) . RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990604 [Tire Recycling Grant Program]

Resolution authorizing the Mayor's Office of Community Development to accept and expend, up to \$25,000 in Tire Recycling Grant Funds from the California Integrated Waste Management Board. (CIWMB); waiving indirect cost. (Mayor). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990606 [Health Service Trust Fund Contribution]

Resolution establishing monthly contribution amount to Health Service Trust Fund (City and County of San Francisco, Unified School District, and Community College for fiscal year 1999-2000). (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990609 [Emergency Repair, Anza Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Anza Street from 7th Avenue to 8th Avenue - \$194,291. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990610 [Airport Concession Lease]

Resolution approving the New International Terminal Newsstand Lease between CalStar Retail, Inc., a Small Business Enterprise Set-Aside, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission), RECEIVED AND ASSIGNED to Finance and Labor Committee.

990611 [Airport Concession Lease]

Resolution approving the New International Terminal Nature Theme Store lease between Discovery Channel Stores, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission).

RECEIVED AND ASSIGNED to Finance and Labor Committee.

990612 [Airport Concession Lease]

Resolution approving the New International Terminal Golf Shop Lease between Golf on the Avenue, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990613 [Grant - State]

Resolution authorizing the Chief Probation Officer for the Juvenile Probation Department to apply for retroactively, accept and expend grant funds in the amount of Four Hundred Ninety-Seven Thousand Five Hundred Two Dollars (\$497,502.00), from the State of California Board of Corrections for the Repeat Offender Prevention Program, and placing Three Hundred Ninety-Seven Thousand Five Hundred Two Dollars (\$397,502.00) on reserve pending selection of a contractor. (Juvenile Probation Department). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990614 [Grant - Federal]

Resolution authorizing the Department of Human Services to retroactively apply for, accept and expend Stewart B. McKinney Supportive Housing Grants in a total amount not to exceed \$9,926,979 over the grant term period from the U.S. Department of Housing and Urban Development. (Department of Human Services). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Clerk to Act - Meeting of April 5, 1999

Meeting Minutes of February 8, 17 and 22, 1999 approved.

Clerk to prepare motion adopting findings concerning 2161 Sutter Street conditional use appeal for consideration on April 12, 1999.

Housing and Social Policy Clerk: Supervisor Teng requested legislation relating to graffiti abatement procedures be sent to the Small Business Commission for review and comment (File 990623) and to ask for comment on proposal to create a graffiti special investigations unit at the Police Department (File 990648)

Requests Granted

By Supervisors Leno, Newsom, that letter be sent to the City Attorney requesting legislation be drafted which would require businesses contracting with the City and County of San Francisco to form W-5's and Schedule EICs to low-wage employees.

By Supervisor Newsom, that letter be sent to the City Altorney requesting legislation be drafted amending all pertinent sections of the Municipal Code which would retroactively require a sprinkler system be installed in certain hotel rooms, both transient and residential, in the City and County of San Francisco

By Supervisor Newsom, that letter be sent to the City Attorney requesting legislation be drafted amending the Administrative Code granting the Department of Building Inspection's housing inspectors the authority to assess administrative fines, with exemptions from such fines if abatement is attained within a certain time frame for violations of the Housing Code of the City and County of San Francisco

By Supervisor Newsom, that letter be sent to the. City Attorney requesting legislation be drafted to authorize installation of a Stop sign at Clay and Fillmore Streets.

By Supervisor Ammiano, that letter be sent to the Director, Department of Public Works requesting the department repair and clean the defacement of the Herb Caen plaque located south of the Ferry Building.

By Supervisor Ammiano, that letter be sent to the Honorable Public Health Commission and Director, Department of Public Health, requesting their presence when the hearing to investigate the healthcare crisis in San Francisco is scheduled for consideration by the Public Health and Environment Committee. File 990654

By Supervisor Becerril, that letter be sent to the City Attorney requesting she work with the Clerk of the Board to revise and update the Rules of Order to meet the needs of the Board of Supervisors and the City and County of San Francisco.

By Supervisor Becerril, that letter be sent to the City Attorney requesting legislation be drafted amending the Administrative Code so that an appeal to the Board of Supervisors of any departmental decision, unless time sensitive, once filed with the Clerk of the Board, shall be referred and considered by committee at its next scheduled meeting. If the committee to which the appeal should be referred is not scheduled to meet during the week, the appeal shall be referred to a special committee or one of the standing committees previously scheduled to meet.

By Supervisor Brown, that letter be sent to the City Attorney requesting legislation be drafted, as soon as possible, which would exempt Supervisors for the City and County of San Francisco from passing through City Hall security check points.

By Supervisor Yee, that letter be sent to the City Attorney requesting a closed session before the Finance and Labor Committee to discuss the lawsuit filed by the paramedics against the City and County of San Francisco.

In Memoriams

Elizabeth Dubbs Goldeen (Supervisor Kaufman) Jerry Smith (Supervisor Ammiano) Wilson Riles (By the entire Board) Percy Long Brown (Supervisor Brown) Wha Sook Kim (By the entire Board) Joanne Bluer (Supervisor Katz)

41 Library 100 Larkin Street Govt Information Center

BOARD of SUPERVISORS



City Hall 1 Dr Carlton B. Goodlett Place San Francisco, CA. 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

Legislation Introduced Including All Off-Calendar Items April 12, 1999

DOCUMENTS DEPT

OFF-CALENDAR LEGISLATION

APR 1 6 1999

SAN FRANCISCO PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

990682 [Park Code, Alcoholic Beverages]

Ordinance amending Park Code Section 4.10 to add Buena Vista Park to the parks in which alcohol consumption is prohibited without a permit. Supervisor Brown presented. ASSIGNED UNDER 30 DAY RULE to Parks and Recreation Committee.

990689 [Public Notice, Liquor License Hearings]

Ordinance amending Administrative Code by adding Section 2.6-7 requiring public notification of Board of Supervisors hearings regarding liquor licenses. Supervisor Yee presented. ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee.

990690 [City Hall License Filming and Tour Fees]

Ordinance amending Administrative Code by adding Section 4.1-2 to authorize the Department of Administrative Services to charge fees for short term licenses, filming activities and tours in City Hall. Supervisors Kaufman, Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

Resolutions

990688 [Commendation]

Resolution commending the Breast Cancer Fund for its efforts to end breast cancer and to ensure that all women receive the best medical care, support, services and information available. Supervisors Leno, Kaufman, Bierman, Newsom, Katz presented. ADOPTED.

990684 [1999 Affordable Housing Bond Sale]

Resolution authorizing and directing the sale of not to exceed \$20,000,000 City and County of San Francisco taxable general obligation bonds (Affordable Housing) Series 199A; prescribing the form and terms of said bonds, authorizing the execution, authentication and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale of bonds and notice of intention to sell bonds; directing the publication of notice of sale and notice of intention to sell bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to city officials to take necessary actions in connection with the authorization, issuance sale and delivery of said bonds. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990691 [Street Artist Temporary Selling Spaces]

Resolution designating eleven temporary selling spaces on Hyde Street, west side, Beach to Jefferson Streets, for street artists certified by the Art Commission, City and County of San Francisco; designation commencing with displacement of twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets, due to renovation of Hast Warehouse (Wharfside Building); exempting said eleven spaces on Hyde Street, west side, Beach to Jefferson Streets, from the provisions of Police Code Section 2405(C)(16) requiring street artists to maintain a minimum of ten feet of passageway for pedestrians; and terminating said eleven spaces on Hyde Street, west side, Beach to Jefferson Streets, upon completion of renovation of Haslett Warehouse and restoration of said twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets. Supervisor Teng presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990683 [Grant Funds, Citizens Option for Public Safety (COPS)]

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to accept and expend \$718,758 in State Citizen's Options for Public Safety (COPS) funds to fund the San Francisco Police Department's crime lab. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990692 [Year of the Dragon]

Resolution urging the United States Postal Service to choose San Francisco as the site for the dedication ceremony for the "Year of the Dragon" stamp. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990693 [Great Gas Out]

Resolution urging the residents of the City and County of San Francisco to participate in the "Great Gas Out" on April 30, 1999 to protest the skyrocketing cost of gasoline. Supervisors Yaki, Ammiano, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990694 [Tobacco Settlement Funds]

Resolution urging U.S. Representatives to support Senate tobacco language in the 1999 Supplemental Appropriations Bill. Supervisor Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990695 [Tobacco and Alcohol Advertising]

Resolution supporting the elimination of tobacco and alcohol advertising that targets children, urging the alcohol and tobacco industries to protect children through compliance in eliminating alcohol and tobacco promotional items and advertising placement in forums and venues where children have access, and proclaiming April 28, 1999 "Childproof Advertising Day." Supervisors Yee, Newsom, Ammiano, Becernil presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990696 [UCSF Stanford Health Care Layoffs]

Resolution opposing layoffs at UCSF Stanford Health Care and urging the investigation of \$10.7 million operating deficit and full disclosure of UCSF Stanford Health Care Board meeting minutes, and calling for a moratorium of further layoffs and the transfer of assets and services until completion of a full investigation and further urging the establishment of a task force consisting of labor, management and community to investigate alternatives to layoffs, staff cuts and the transfer of public assets to a private entity. Supervisors Ammiano, Bierman, Teng, Leno, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990697 [Investigation Request]

Resolution directing the Clerk of the Board draft a letter of inquiry to Senators Dianne Feinstein and Barbara Boxer and Congresswoman Nancy Pelosi to investigate the denial of contracts to Davies Medical Group and the denial of the enrollment of seven gay and lesbian physicians into Brown and Toland Medical Group. Supervisor Ammiano presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990698 | State Legislation, SB 218, Domestic Violencel

Resolution urging the California State Legislature and Governor Davis to approve State Senate Bill 218, enhancing protections for victims of domestic violence and increasing penalties for offenders. Supervisors Becerril, Bierman presented. REFERRED FOR ADÖPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

99" [Census Data, Use of Undercount Accuracy Survey]

Resolution urging the United States Congress to support the use of federal funding for an undercount accuracy surve) (statistical sampling) and to defeat bills that would disallow such use in order to ensure a more accurate count in the 2000 Census. Supervisor Becertil presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990700 [Crossing Signals Installation]

Resolution urging the Department of Parking and Traffic to install crossing signals at the corners of Van Ness and MeAllister Streets and Van Ness and Grove Streets to facilitate safer access to Civic Center buildings. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990701 [Week of the Young Child]

Resolution honoring the National Association for the Education of Young Children (NEAYC) for their outstanding work on behalf of young children and their families, and declaring the week of April 19, 1999, the "Week of the Young Child" in San Francisco. Supervisors Teng, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990702 [Commendation]

Resolution commending Mrs. F. Warren Hellman on the occasion of her eight year tenure as Chair of the San Francisco Ballet Board of Trustees, and declaring April 8, 1999, to be "Mrs. F. Warren Hellman Day" in San Francisco. Supervisors Teng, Leno, Kaufman, Katz, Becerril, Newsom, Yaki, Brown, Ammiano, Bierman, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990703 [Proclamation

Resolution honoring the San Francisco State University Child Study Center's 29 years of community service and proclaiming April 21, 1999, San Francisco State University Child Study Center Day and honoring Carol Fields and Kate Danforth for their dedication and community service to the center. Supervisors Yee, Ammiano, Bierman, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

00704 [Commendation]

Resolution commending Dr. Bob Prentice for his years of outstanding service to the City's poor and uninsured residents in the San Francisco Department of Public Health. Supervisors Ammiano, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990705 [Commendation]

Resolution commending Dr. Julianne Malveaux on her outstanding achievements and distinguished career. Supervisors Brown, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990710 [Port Chicago Disaster]

Resolution urging President William Jefferson Clinton and the members of the United States Congress to exonerate the 59 African American sailors convicted of mutiny in the Port Chicago disaster. Supervisor Kaufman presented. REFERRED FOR ADDPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990706 [Letterman Hospital Development]

Hearing on the anticipated effects of developing Letterman Hospital, on national park land. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

990707 [San Francisco General Hospital Pharmacy Closure]

Hearing to consider the impact of the closure of the San Francisco General Hospital pharmacy. Supervisor Katz presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

lotions

990651 [Board Off-Site Meeting, October 4, 1999]

Motion requesting the Board of Supervisors hold their regularly scheduled meeting of October 4. 1999 in the Richmond District at Presidio Middle School. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Rules Committee SUBSTITUTED ASSIGNED to Rules Committee.

990708 [Parks and Recreation Committee Off Site Meeting]

Motion motioning for the San Francisco Board of Supervisors Parks and Recreation Committee to hold a special joint off site meeting with the Recreation and Park Commission Plans and Programs Committee at Marina Middle School on May 18, 1999. Supervisors Newsom, Brown, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990709 [Waiving 30 Day Rule]

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the board of Supervisors to consider, without waiting 30 days after its introduction, a lease by the City and County of San Francisco, for the Department of Public Health, as tenant, and Michael J. Bovo and Associates, Inc., as landlord, for the "Windsor Hotel" located at 238 Eddy Street. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990621 [Weight Restriction, Portion of Monterey Boulevard]

Ordinance amending Traffic Code by adding Section 28.1.105, establishing a weight restriction on a portion of Monterey Boulevard (Monterey Boulevard, between Ridgewood and Santa Clara Avenues). (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990622 [Parking Regulations, Portion of Stanford Street]

Ordinance amending Traffic Code by amending Section 32.6.19, regarding parking regulations on a portion of Stanford Street (2nd Street, west side, from Townsend Street to 100 feet northerly; Stanford Street, east side, from Townsend Street to 100 feet northerly; and Townsend Street, north side, between 2nd and Stanford Streets). (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990660 [Landmark Designation, 2099 Pacific Avenue]

Ordinance designating 2099 Pacific Avenue, Schubert Hall (Lot 23 in Assessor's Block 591), as Landmark No. 224 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code. (Planning Department). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990661 [Landmark Designation, Golden Gate Bridge]

Ordinance designating the Golden Gate Bridge (entire bridge structure beginning at the southern anchorage at the Presidio up to and including the north tower at the Marin County border), as Landmark No. 222 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code. (Planning Department). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990667 [Appropriation, Dept. of Building Inspection]

Ordinance appropriating \$1,490,724, Department of Building Inspection, of Building Inspection fund balance for professional services and equipment purchases including equipment and upgrades for Y2K compliance and improvements to the Department's local area network, for fiscal year 1998-1999. (Department of Building Inspection). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990668 [Appropriation, Planning Department]

Ordinance appropriating \$541,530, Planning Department, for professional services and equipment purchase including computer upgrades for fiscal year 1998-1999. (Planning Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

669 [Appropriation, Dept. of Public Works]

Ordinance appropriating \$146,195, Department of Public Works, for a capital improvement project (installation of two traffic signals) to cover ten percent (10%) overage as per Charter Section 7.203, providing for ratification of action previously taken, for fiscal year 1998-1999. (Department of Public Works). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990671 [SEIU Equity Pay, Fiscal Year 1999-2000]

Ordinance implementing an agreement adjusting the compensation of certain classifications pursuant to the Memorandum of Understanding between the Service Employees International Union, AFL-ClO, Locals 790, 535 and 250 and the City and County of San Francisco, to be effective July 1, 1999. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990675 [Street Vacation, Portion of Willow Street]

Ordinance ordering the vacation of the public street easement over a portion of Willow Street between Franklin and Gough Streets, and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

990617 [Lease of Property]

Resolution authorizing a 40-year lease of Water Department land between the City and County of San Francisco and Cisco Systems, Inc., in Santa Clara County (City of Milpitas). (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990620 [Grant - Federal]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of \$49,719 from Substance Abuse and Mental Health Services for the "Bridging the Gap" conference and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken and waiving indirect cost. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990662 [Grant - State]

Resolution authorizing the Department of Human Services to retroactively accept and expend State general funds in the amount of \$137,779 through the execution of a contract with the State of California Department of Education for participation by the City and County in the State's Child Care and Development Program for the fiscal year 1998-1999. (Department of Human Services). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990664 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

32nd Avenue and Ortega Street, northwest and southeast corners, stopping 32nd Avenue (makes this an all-way STOP).
Alanneda and Vermont Streets, northwest and southeast corners, stopping Vermont Street (makes this an all-way STOP)
(Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990665 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - REVOKE

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Austin Street, north side, between Van Ness Avenue and Franklin Street (parking to be relocated to the north side)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Austin Street, south side, between Van Ness Avenue and Franklin Street (parking to be relocated to the north side)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Fairfax Avenue, north side, between Mendell and Keith Streets

RESIDENTIAL PERMIT PARKING AREA "B" (2-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Wilson Street, both sides, between De Long and Rhine Streets (200 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Downey Street, both sides, between Frederick and Waller Streets (unit block)

Frederick Street, both sides, between Clayton and Downey Streets (200 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Frederick Street, both sides, between Stanyan and Willard Streets (500 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT 8 AM - 6 PM. MONDAY THROUGH FRIDAY) - ESTABLISH

8th Avenue, both sides, between Judah and Kirkham Streets (1400 block)

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY FHROUGH FRIDAY) - ESTABLISH

San Leandro Way, both sides, between Monterey and St. Francis Boulevards (100 block)

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

956-958 Ellis Street, north side, between Van Ness Avenue and Franklin Street (adds specified addresses only)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH 1309 2 Harrison Street, south side, between 9th and Dore Streets (adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Grafton Avenue, both sides, between Harold and Lee Avenues (unit block)

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

De Haro Street, both sides, from 23rd Street to 432 feet northerly (432-foot zone, 1100 block)

TOW-AWAY, NO PARKING ANYTIME - RESCIND

Stanford Street, east side, between Brannan and Townsend Streets

TWO-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH Indiana Street, east side, between Marin and Tulare Streets (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

66 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

7th Avenue, east curb lane (northbound), between Noriega and Lawton Streets Indiana Street, both curb lanes (both directions), between Cesar Chavez and Tulare Streets 14th Street, south curb lane (eastbound), between Dolores and Guerrero Streets

LEFT LANE MUST TURN LEFT - RESCIND 14th Street, eastbound, at Guerrero Street

ONE-WAY STREET - ESTABLISH

Stanford Street, northbound, between Townsend and Brannan Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
13th Street, south side, between Mission Street and South Van Ness Avenue

TWO RIGHT LANES MUST TURN RIGHT - ESTABLISH 13th Street, eastbound, at South Van Ness Avenue

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH Lincoln Way, north side, from a point 21 feet east of 14th Avenue to 76 feet westerly (76-foot zone, including curb space within the intersection opposite 14th Avenue) (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990672 [Lease Agreement, Port - Allright Cal., Inc.]

Resolution approving lease agreement with Allright Cal., Inc. and the City and County of San Francisco operating by and through the San Francisco Port Commission to operate a surface parking lots at seawall lots 321, 323, 324 (collectively. Parcel 2) located at Embarcadero, Broadway and Green Streets. (Port). RECEIVED AND ASSIGNED to Finance and Labor Committee.

90673 [Lease Agreement, Airport - South City Industrial Company, LLC]

Resolution approving lease agreement for office/warehouse space at 245 South Spruce Avenue, South San Francisco, between South City Industrial Company, LLC, as lessor, and the City and County of San Francisco, acting by and through its Airport Commission, as lessee. (Airport Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990674 [Street Vacation, Portion of Willow Street]

Resolution declaring intention of the Board of Supervisors to vacate a portion of Willow Street between Franklin and Gough Streets, and setting the hearing date for all persons interested in the proposed vacation. (Real Estate Department) RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990676 [Sale, Portion of Willow Street]

Resolution authorizing and approving the sale of a former portion of Willow Street between Franklin and Gough Streets (Assessor's Block 737), and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Clerk to Act - Meeting of April 12, 1999

Meeting Minutes of March 1, 1999 approved.

Parks and Recreation Clerk note: Notify Chair of request to consider File 990706 at a special off site meeting on May 18, 1999 at Marina Middle School.

Requests Granted

By Supervisor Newsom, that letter be sent to the City Attorney requested research, and, if appropriate, drafting legislation which mimics the Contra Costa County's Read 2000 plan to provide a library card to each and every second grade student and to promote a lifelong use of libraries.

By Supervisor Newsom, that letter be sent to the San Francisco Art Commission, inquiring why the work on Lotta's Fountain will not be completed in time for the 1906 Earthquake Survivors Celebration on April 18, 1999 and asking what the Commission will be able to offer for this celebration as an alternative to completing the work.

By Supervisor Teng, that letter be sent to the Police Department regarding the beating of Hoover Middle School student Marlene Aiello on April 6, 1999 and requesting a report of the incident and that copies of this letter be sent to the Superintendent of Schools and the Principal of Hoover Middle School.

By Supervisor Teng, that letter be sent to the Airport Commission requesting report on plans to expand ferry service to and from San Francisco International Airport.

By Supervisor Katz, that letter be sent to the Police Department requesting review of various documents concerning what other jurisdictions are doing regarding pedestrian safety and report whether a similar program should be pursued in San Francisco.

By Supervisor Leno, that letter be sent to the City Attorney requesting legislation be drafted amending the Administrative Code to allow San Francisco clergy to perform domestic partner ceremonies in a fashion that parallels the State laws that allow clergy to perform marriage ceremonies.

In Memoriams

Madeleine Haas-Russell (By the entire Foard)
Craig Johnson (Supervisor Kaufman)
Proctor Patterson Jones (Supervisor Kaufman)
Mary Rathbun aka Brownie Mary (Supervisors Ammiano, Leno, Bierman)
Mary Jane Hollen Kamp (Supervisor Katz, Kaufman)
Jerome Carroll, Sr. (Supervisor Brown)

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BOARD of SUPERVISORS



City Hall 1 Dr Carlton B Goodlett Place San Francisco, CA 94102-4689 Tel No. 554-5184 TDD No. 554-5227

3 /19/99

Legislation Introduced Including All Off-Calendar Items April 19, 1999

OFF-CALENDAR LEGISLATION

DOCUMENTS DEPT.

Introduced by Supervisors or Mayor

APR 2 2 1999

Ordinances

SAN FRANCISCO PUBLIC LIBRARY

990737 [Street Artists Fund]

Ordinance amending Administrative Code by adding Section 10.117-123, establishing the Street Artists Fund as a special fund for the purpose of receiving all funds received by the San Francisco Arts Commission Street Artists Program pursuant to Article 24 of the San Francisco Police Code, and providing for interest accumulation therein. Supervisor Teng presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

738 [Purchase of Handguns]

Ordinance amending Police Code by adding Section 619 to limit, with specified exceptions, the purchase of handguns by individuals to not more than one handgun in any thirty day period. Supervisors Yaki, Brown, Katz, Leno presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990739 [Restricted Parking - Special Event Notice]

Ordinance amending Traffic Code Section 33, to require 72-hour notice for special event temporary no-parking zones.

Supervisor Yaki presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

990740 [Translators at Board and Committee Meetings]

Draft ordinance amending Administrative Code by amending Section 67.15 to re-establish rules on providing translators at meetings of the full Board of Supervisors and Board Committees. Supervisor Becerril presented. RECEIVED AND ASSIGNED to Rules Committee.

990741 [Pedestrian Safety]

Ordinance prohibiting persons from standing, sitting or lying in roadways, curbs or on median strips throughout all streets and highways within the City and County of San Francisco except in emergencies or as otherwise allowed by permit for special events. Supervisor Brown presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990742 [Community Court Funds]

Ordinance amending Administrative Code by adding Section 10.117-123 to establish Community Courts Dispute Resolution Funds. Supervisor Brown presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990743 [Procurement Reform]

Ordinance amending Administrative Code to delete safety belt requirements for City vehicle purchases from Chapter 4; to limit the application of Chapter 6 to contracts for public works and improvements and to delete obsolete provisions; to delete obsolete provisions from Chapter 8; amending Chapter 10 to eliminate the role of the purchaser from the receipt of donations by the Health Commission and to simplify the administration of the Purchaser's revolving fund; adding a new Article XI-C to Chapter 16 governing the purchase of uniforms for City employees; and deleting Chapters 21 and 21B in order to consolidate their provisions in a revised Chapter 21 and to reform and streamline the process for acquisition of goods and services by the City. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

990744 [Domestic Partner Inquiry Requirement for City Forms]

Ordinance amending Administrative Code by adding Section 12A.17, requiring all City Departments to inquire regarding domestic partners status on all City forms that request marital information, and requiring all City departments to inform the Human Rights Commission of their plan to implement this ordinance no later than six months from the effective date of this ordinance. Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

990745 [South of Market Arts and Entertainment Special Use District]

Ordinance amending Planning Code by adding Section 249.21 and amending Sections 816 and 161 to establish a South of Market Small Business, Arts and Entertainment Preservations Special Use District and a South of Market Core Small Business, Arts and Entertainment Preservation Special Use District for the property generally fronting on Folsom Street between Twelfth and Langton Streets, Eleventh Street between Burns Place and Harrison Street, and the north side of Harrison Street between Gordon and Twelfth Streets, which would (1) restrict certain ground-floor uses, (2) allow nighttime entertainment activity as either a principal permitted use or conditional use. (3) establish acoustic construction standards for new residential and live/work developments and acoustic operational standards for nighttime entertainment uses, (4) require written disclosure to purchasers and occupants of residential and live/work units regarding applicable sound standards, (5) require "good neighbor" operating procedures for nighttime entertainment uses, (6) allow temporary street closures as an accessory to an entertainment use. (7) allow entertainment use parking in the Costco garage, and (8) modify residential and live/work parking requirements; amending Building Code by adding Section 194.7 to authorize the Department of Building Inspection to enforce the acoustic construction standards contained in Planning Code Section 249.21; amending Police Code by amending Sections 1060.5 and 1070.5 to include specific standards for issuance of place of entertainment and extended-hour premises permits in the new South of Market Special Use Districts; and making determination of consistency with the priority policies of Planning Code Section 101.1. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

990759 [Zoning Map Amendment - South of Market Arts and Entertainment]

Ordinance amending the Zoning Map of the City and County of San Francisco for the property generally fronting on Folsom Street between Twelfth and Langton Streets, Eleventh Street between Burns Place and Harrison Street, and north side of Harrison Street between Gordon and Twelfth Streets, to reclassify portions of the property therein to the South of Market Small Business, Arts and Entertainment Preservation Special Use District and South of Market Core Small Business, Arts and Entertainment Preservation Special Use District. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

Resolutions

990736 [Commendation]

Resolution commending Officer Brian Peagler for enhancing the City and County of San Francisco's quality of life, in general, and the quaiity of life of Western Addition residents, in particular, by reducing the effectiveness of gang related activities in that community. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990746 [Bicyle Education Program]

Resolution urging the San Francisco Unified School District to implement a comprehensive bicycling program including installation of bike racks, bike safety education program, and provision of free or low cost helmets to students and to allocate the necessary funding to implement the program. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990747 [Affinity Phone Card]

Resolution authorizing the City Administrator to enter into a Second Amendment to operating the Licensing Agreement for the San Francisco Affinity Phone Card Program. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

70748 [Annual Audit]

Resolution selecting independent auditors for the Controller's Office and the separately audited departments of the City and authorizing a three-year contract with the consortium of accounting firms. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990749 [Mercury Pollution]

Resolution urging City agencies and departments and all medical facilities within San Francisco to eliminate their use of mercury and mercury containing products to prevent mercury pollution of air and water and to protect food quality. Supervisor Leno presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990750 [Grant - State]

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$110,110 made available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women Vertical Prosecution - Elder Abuse" for the period of March 1, 1999 through February 28, 2000; and waiving indirect costs due to funding constraints. Mayor presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990755 [Assembly Bill 1185]

Resolution supporting Assembly Bill 1185 and urging the California State Assembly to pass AB 1185 to add an acupuncturist to the Industrial Medical Council. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990756 [Assembly Bill 1475]

Resolution supporting Assembly Bill 1475, the Safe Routes to School Bill of 1999, and urging the State Legislature and Governor Davis to approve the bill as soon as possible. Supervisors Bierman, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

>>0757 [Commendation]

Resolution commending Charles "Les" Andersen for his extraordinary commitment to generations of San Francisco kids and declaring April 28, 1999, to be "Charles 'Les' Andersen Day" in San Francisco. Supervisor Teng presented.

REFERRENCE AGENDA AT THE NEXT BOARD MEETING.

990758 [Commendation]

Resolution commending Gladys Hu on her 80th birthday, and declaring April 24, 1999, to be "Gladys Hu Day" in San Francisco. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990751 [Towing Contracts]

Hearing to consider the City's towing contract with City Tow. Supervisors Ammiano, Leno presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990752 [F.E.M.A. Allocation to S.F. Unified School District]

Hearing to inquire into the allocation of \$16 million from Federal Emergency Management Agency (F.E.M.A.) to the San Francisco to Unified School District. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990753 [Justice System Employment and Training Programs]

Hearing to evaluate employment and training programs in the City and County justice system, including, but not limited to, a status report from the Resolve to Stop the Violence Project (RSVP) and the Garden Project, and an examination of the concept of restorative justice. Supervisors Katz, Leno presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990754 [Brown and Toland Medical Group]

Hearing to consider allegations of denial of admission of a group of gay and lesbian physicians with large HIV/AIDS practices to the Brown and Toland Medical Group. Supervisors Leno. Ammiano, Katz, Bierman presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Motions

990760 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990716 [Fire Code]

Ordinance repealing Part II, Chapter IV of the Municipal Code (Fire Code); adopting in its entirety a new San Francisco Fire Code. (Fire Department). ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990726 [Appropriation, Emergency Communications Department]

Ordinance appropriating \$2,773,766, Emergency Communications Department, City Wide Communication Series 1993 Bond proceeds and interest income, for the purchase of Motorola mobile desktop radio units and accessories, and installation of a fiber optic Metropolitan Area Network (MAN) for fiscal year 1998-1999. (Mayor). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990727 [Margaret Koran, v. San Francisco Municipal Railway]

Ordinance authorizing settlement of claim of Margaret Koran against the Municipal Raiway by payment of \$45,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

990670 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

DIAMOND LANE - ESTABLISH

3rd Street, east curb lane (northbound), between Market and Mission Streets 3rd Street, second lane from east curb, between Mission and Howard Streets 3rd Street, east curb lane (northbound), between Howard and Folsom Streets

RIGHT LANE MUST TURN RIGHT - ESTABLISH
3rd Street, east curb lane (northbound), at Mission Street

TOW-AWAY LANE MUST TURN LEFT - RESCIND 3rd Street, west curb lane (northbound), at Mission Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

3rd Street, east side, between Howard and Folsom Streets

3rd Street, east side, between Mission and Jessie Streets (eliminates meters #47, #49, #51, #53, and #59)

3rd Street, east side, between Mission and Minna Streets (eliminates meters #103, #105, #107, and #109)

3rd Street, west side, from Howard Street to 103 feet northerly (103-foot zone, eliminates meters #158, #160, #162, and #164)

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH 37d Street, west side, between Market and Stevenson Streets (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990681 [Prop J Contract, Legal Process Server Services]

Resolution concurring with the Controller's certification that legal process server services can be practically performed for the District Attorney, Family Support Bureau, by a private contractor for a lower cost than similar services performed by City and County employees. (District Attorney). RECEIVED AND ASSIGNED to Finance and Labor Committee.

711 [Settlement of Claim, Jeanne Lynch]

Resolution approving the settlement of the unlitigated claim of Jeanne Lynch by payment of \$75,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990712 [Grant - State]

Resolution authorizing the San Francisco Public Library to accept and expend \$63,647 awarded by the California Library Services Board of the California State Library as part of the California library literacy service to help fund the adult literacy program conducted by the San Francisco Public Library. (Public Library). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990713 [Grant - Federal]

Resolution authorizing the San Francisco Public Library to accept and expend \$77,000 to be awarded by the California State Library, Statewide Access News Program as part of the Federal Library Services and Technology Act (LSTA). Funds will be used to provide access to daily newspapers for sight-impaired and print-impaired people through a high quality voice synthesis system. (Public Library). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990714 [Grant - Federal]

Resolution authorizing the San Francisco Public Library to accept and expend \$18,000 to be awarded by the California State Library, InfoPeople Program as part of the Federal Library Services and Technology Act (LSTA). Funds will be used to place Internet capable computers in three branches libraries - Visitation Valley, North Beach and Anza. (Public Library). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990715 [Fire Code]

Resolution endorsing amendments and providing findings as to the local conditions supporting those amendments to the 1998 California Fire Code, as required by the California Health and Safety Code. (Fire Department). ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee.

990718 [MUNI Service, Line 33-Stanyan]

Resolution approving abandonment of a portion of the service on Line 33-Stanyan; establishment of substitute service. (Public Transportation Commission). SCHEDULED FOR PUBLIC HEARING.

990719 [MUNI Service, Line 33-Stanyan]

Resolution disapproving abandonment of a portion of the service on Line 33-Stanyan; disapproving establishment of substitute service. (Public Transportation Commission). SCHEDULED FOR PUBLIC HEARING.

990720 [Lease of Property, 30 Van Ness Avenue]

Resolution authorizing a lease at 30 Van Ness Avenue (3rd Floor), for the Employee Retirement System. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance and Labor Committee.

990721 [Prop J Contract, Facility Security Services]

Resolution concurring with the Controller's certification that facility security services for the Public Transportation Commission can be practically performed by a private contractor at a lower cost than by City and County employees. (Public Transportation Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990722 [Grant - State]

Resolution authorizing the Mayor's Office of Economic Development to accept and expend a grant in the amount of \$37,000 from the California Trade and Commerce Agency to fund research analyzing the local economy and the skills needed in today's labor force, waiving indirect costs. (Mayor). RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990723 [Contract, Sheriff - Ben Dorcy]

Resolution authorizing the San Francisco Sheriff's Department to enter into an Agreement with Mr. Ben Dorcy for mandatory certified CPR and First Aid training, which agreement provides for mutual indemnification from claims or other damages which arise as a result of performance under said agreement. (Sheriff). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990724 [Contract, Sheriff - George Bach-Y-Rita, M.D.]

Resolution authorizing the San Francisco Sheriff's Department to enter into a professional services agreement with George Bach-Y-Rita, M.D., which provides for indemnification of Dr. Bach-Y-Rita from compensatory damages for negligent formation of his professional opinion as to psychological suitability of applicants for employment as Deputy Sheriffs in San Francisco County. (Sheriff). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

996725 [Lease of Property, 225 Valencia Street]

Resolution authorizing the lease of real property at 225 Valencia Street, 1st and 2nd Floors, for the Department of Human Services. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

Clerk to Act - Meeting of April 19, 1999

Meeting Minutes of March 8, 1999 approved.

Audit and Government Efficiency Clerk note: The Chair requests File 990743 be scheduled at a special May 19, 1999 meeting at 10:00 a.m.

Finance and Labor Clerk note: Thirty day rule waived on File 990627.

Parks and Recreation Clerk note: Prepare notice and publication concerning May 18, 1999 special off site meeting. File 990708.

Rules Clerk note: Refer draft ordinance to City Attorney for review and approval as to form. File 990740.

Requests Granted

By Supervisor Becerril, that letter of inquiry be sent to the Director, Department of Public Health, to determine whether the department has any outreach program in place to address the problem of immigrants taking medications obtained without prescription (particularly, Latino and Asian communities, taking medications they get from their home countries, flea markets or black market).

By Supervisor Becerril, that letter be sent to the Department of Telecommunications and Information Services (DTIS) and Citywatch, asking for a report on second audio program (SAP) technology for simultaneous multilingual broadcasts and post-production translation for SAP and/or mono rebroadcast of the Board of Supervisors meetings. The report should include estimates for the acquisition costs of SAP related technology if necessary, simultaneous translation costs in Mandarin, Cantonese and Spanish for SAP broadcasts, post production translation costs in Mandarin, Cantonese and Spanish for SAP and/or mono re-broadcast.

By Supervisor Bierman, that letter be sent to the City Attorney requesting legislation be drafted to develop a permit or licensing program authorizing the sale of tobacco paraphernalia.

By Supervisor Brown, that letter be sent to the City Attorney requesting legislation be drafted which would formally change the name of the South Bayshore Survey Area to the Bayview Hunters Point Survey Area.

By Supervisor Katz, that letter be sent to the Police Chief to ascertain the level and impact of enforcement of San Francisco's Advertising Vehicle Prohibition (Police Code Section 680). The Department's response should include the enforcement mechanism and penalties associated with the prohibition, data summarizing the number of citations and/or infractions and identification of violators.

By Supervisor Katz, that letter of inquiry be sent to the Director, Department of Public Health, to determine the authority of the City and County of San Francisco to require training of phlebotomists above and beyond the level and length of training required for State certification.

By Supervisors Ammiano, Leno, that letters be sent to the President, San Francisco Unified School District and the Director, Federal Emergency Management Agency (FEMA) notifying them a hearing to consider the allocation of \$16 million from FEMA to the San Francisco Unified School District has been introduced and referred to the Finance and Labor Committee of the Board of Supervisors.

In Memoriams

Felipa Cahill (Supervisors Bierman, Kaufman) Sam Provenzano (Supervisors Kaufman, Bierman, Leno)

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BOARD of SUPERVISORS



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Legislation Introduced Including All Off-Calendar Items April 26, 1999

OFF-CALENDAR LEGISLATION DOCUMENTS DEPT.

Introduced by Supervisors or Mayor

APR 2 9 1999

SAN FRANCISCO
PUBLIC LIBRARY

Ordinances

990741 [Pedestrian Safety]

Ordinance prohibiting persons from standing, sitting or lying in roadways, curbs or on median strips throughout all streets and highways within the City and County of San Francisco except in emergencies or as otherwise allowed by permit for special events. Supervisor Brown presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee SUBSTITUTED ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

90818 [Annual Residential Rent Control Fee Increase]

Draft ordinance increasing annual maximum residential rent control fees from \$10 to \$16 per unit; providing that an owner seeking recovery of the fee shall deduct it from security deposit interest payments owed the tenant, except that the owner may directly bill the tenant if interest is paid annually; providing for owner banking and future collection of the fee from the tenant; and removing obsolete provisions, with other technical changes. Supervisors Ammiano, Bierman presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990819 [Haight Street Alcohol Special Use District]

Ordinance amending Planning Code by adding Section 245.1 to create the Haight Street Alcohol Special Use District, coterninous with the Haight Street Neighborhood Commercial District, to prohibit new establishments selling alcoholic beverages in the area; and by amending Sections 719.40, 719.41, 719.42, 719.43 and 719.44 to reflect the change in use classification in the Haight Street Neighborhood Commercial District Use Chart; and making a determination of consistency with the priority policies of Planning Code Section 101.1. Supervisor Bierman presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

990820 [Zoning Map Change - Haight Street Alcohol Special Use District]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for the property currently zoned Haight Street Neighborhood Commercial Use District to add Haight Street Alcohol Special Use District; and making findings pursuant to Planning Code Section 101.1. Supervisor Bierman presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

990821 [Alcohol Special Use District]

Ordinance amending Planning Code Section 186.1 to provide for the continuance in neighborhood commercial districts of non-conforming uses created by adoption of ordinances which change the uses allowed in neighborhood commercial districts; adding Section 186.3 to provide for the continuation of prohibited liquor establishments in alcohol special use districts and by adding Section 245 to create a new use classification to be known as an Alcohol Special Use District (ASUD) and making non-conforming uses in R Districts and in NC-1 Districts within 1/4 mile of an ASUD subject to that ASUD's restrictions, and by amending Section 710.40 to reflect the change in use classification on the NC-1 Neighborhood Commercial Use Chart; and making a determination of consistency with the priority policies of Planning Code Section 101.1. Supervisor Bierman presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

990822 [Litter Removal and Ashtrays]

Ordinance amending Public Works Code Sections 170, 173 and 184 to require places of employment to provide and maintain ashtrays for patrons and employees who smoke and specifying that accumulation of cigarette and cigar butts on the public right-of-way is prohibited. Supervisor Teng presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

990823 [Translators]

Draft ordinance amending Administrative Code Section 67.15 to re-establish rules on providing translators at meetings of the full Board of Supervisors and Board committees. Supervisors Teng, Becerril presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Resolutions

990803 [Kezar Parking Lot]

Resolution authoring and approving the management agreement by and between the City and County of San Francisco and U.S. Parking, Inc., for the "Kezar Parking Lot" located at Stanyan and Frederick Streets. Supervisor Brown presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990806 [Ground Lease, 1820 Post Street]

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of the land at Assessor's Block 684, Lot 45, commonly known as 1820 Post Street, to GGA 1820 Post, a California Limited Partnership, for 50 years for the purpose of preserving a housing development for very low and low income households. Supervisor Brown presented, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990824 [North Beach Survey]

Resolution urging that the survey "North Beach, San Francisco: An Architectural, Historical Cultural Survey" be adopted as the official survey and inventory of the architecturally, historically and culturally significant resources within the survey area. Supervisors Becerril, Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990825 [Local Homeless Coordinating Board Membership]

Resolution amending the Continuum of Care Plan to increase the membership of the Local Homeless Coordinating Board from 30 to 34 members and to provide for a twenty-four month term of membership. Supervisor Katz presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990826 [Bernal Cut/San Jose Restoration Project]

Resolution urging City departments, the San Francisco County Transportation Authority and the Board of Supervisors to take all necessary action to restore the Bernal Cut Area of San Jose Avenue to a safe, efficient, multi-purpose and beautiful boulevard. Supervisors Leno, Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990827 [Stop Intersection]

Resolution designating Clay and Fillmore Streets, northwest and southeast corners, stopping Fillmore Street (makes this an all-way Stop) as "Stop" intersections. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

28 [State Legislation, SB 270, ATM Fees]

Resolution supporting SB 270 (Karnette), which would prohibit a financial institution from imposing any surcharge upon a customer for the usage of an ATM. Mayor, Supervisors Ammiano, Becerril, Brown, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990829 [Housing Crisis and Public Health]

Resolution recognizing that the current housing crisis poses a serious barrier to the promotion of effective public health practices; acknowledging the commitment of the Board of Supervisors to use all means necessary to develop policies that address and attempt to remedy the current housing crisis. Supervisors Becerril, Bierman presented. ReFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990830 [State Legislation, AB 711, Police Officer Training Funds]

Resolution supporting AB 711 (Dickerson), which would allow a local jurisdiction to receive a state reimbursement for reserve police officer training. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990831 [State Legislation, AB 34, Mental Health Funds]

Resolution supporting AB 34, mental health funding and urging the State Legislature and the Governor to approve the bill as soon as possible. Supervisors Bierman, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990832 [State Legislation, SB 41, Women's Contraceptives Equity Act]

Resolution supporting SB 41 (Speier), the Women's Contraceptives Equity Act, which would require health insurers to provide coverage for a variety of prescription contraceptive methods. Supervisors Kaufman, Katz, Bierman, Becerril, Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990833 [Disabled-Owned Businesses Discrimination Survey]

Resolution urging the Human Rights Commission to conduct hearings and gather testimony and other evidence to explore amending the Administrative Code to ensure full and equitable opportunities for utilization of disabled person business enterprises and disabled veteran business enterprises and to correct identified discriminatory practices inherent in the City's procurement process and in the award of prime contracts to disabled person business enterprises and disabled veteran business enterprises. Supervisors Leno, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990834 [State Legislation, SB 1173, Visitation Rights of De Facto Parents]

Resolution urging the California State Legislature and Governor Davis to approve SB 1173 relating to visitation rights of de facto parents. Supervisors Leno, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990835 [Proclamation]

Resolution declaring April 24, 1999 Armenian Genocide Commemoration Day in San Francisco. Supervisor Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990836 [Commendation]

Resolution commending Oriental Lodge #144 and Mission Lode #169 of the free and accepted masons for sponsoring the comerstone laying ceremony for the new John O'Connell Technical High School Facility and their ongoing support of public education. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990837 [Commendation]

Resolution commending the San Francisco Performing Arts Library and Museum for its extensive collection of performing arts materials and acknowledging its contributions to the San Francisco Bay Area. Supervisors Leno, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990838 [Commendation]

Resolution commending Evelyn Cisneros for her twenty-two years of excellence with the San Francisco Ballet. Supervisors Leno, Bierman, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990839 [Proclamation]

Resolution proclaiming May 8, 1999 as Fair Trade Day, a day of support for a global economic system which is based on fair trade, corporate responsibility and socially responsible investment. Supervisors Ammiano, Bierman presented. REFERRED FOR ADDRION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990840 [Proclamation]

Resolution congratulating Fiore Garbarino on his forty-eight year career and declaring April 30, 1999, "Fiore Garbarino Day" in San Francisco. Supervisors Teng, Yee, Yaki, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990841 [Proclamation]

Resolution commending the National Asian Pacific Center on Aging for its work with Asian and Pacific Islander elders and declaring April 29, 1999, to be "Asian ad Pacific Islander Elders Day" in San Francisco. Supervisors Teng, Yee, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990842 [Proclamation]

Resolution commending the Steering Committee and supporters of "Bay Area Celebrates National Dance Week" for their outstanding service to the dance community and declaring April 24 through May 2, 1999, to be "Bay Area Celebrates National Dance Week" in San Francisco. Supervisors Teng, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990843 [Proclamation]

Resolution commending On Lok for twenty years of outstanding service to our community's seniors and declaring April 30, 1999, to be "On Lok Day" in San Francisco. Supervisors Teng, Bierman, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990847 [Littieton, Colorado Tragedy]

Resolution expressing concern and regret over the tragedy in Littleton, Colorado, where thirteen people at Columbine High School were killed. Supervisors Brown, Animiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990802 [Performance Audit, Department of Parking and Traffic]

Hearing to consider the Performance Audit of the Department of Parking and Traffic. Supervisors Newsom, Ammiano, Kaufman, Katz presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990801 [Reserved Funds, Dept of Administrative Services]

Hearing to consider release of reserved funds, Department of Administrative Services, (Fiscal Year 1998-1999 Budget), in the amount of \$350,000 to fund the City Hall Child Care Center. (Administrative Services Department) Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990809 [Reserved Funds, PUC/Dept of Administrative Services]

Hearing to consider release of reserved funds, \$91,400 (Public Utilities Supplemental Appropriation, File No. 990245), and \$464,880, (Department of Administrative Services Fiscal Year 1998-1999 Budget), to defray expenses related to the reuse of space at 875 Stevenson. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990844 [Smoke Detectors]

Hearing to consider the adequacy or inadequacy of the City's fire safety code provisions, particularly, as they relate to smoke detectors. Supervisor Yee presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee

190845 [Mental Health Protocol, Juveniles]

Hearing to consider the current protocol for and costs associated with providing appropriate mental health services to juveniles who interact with police officers when juvenile is initially detained and when they interact with police officers and probation officers at Juvenile Hall. Supervisors Yee, Bierman presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990846 [Health Care Plan and Rate Increase]

Hearing to consider the escalating costs of enrolling in the health care plans. Supervisors Ammiano, Bierman presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990849 [Marina Park Issues]

Hearing to consider the Marina park issues, to include, but not be limited to the Master Plan, pump house, Palace of Fine Arts, Golden Gate Yacht Club, Marina Green. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990733 [Reward Authorization]

Ordinance authorizing payment of reward to Doe One. (Mayor). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990761 [Hazardous Materials and Hazard Waste Fee Amendment]

Ordinance amending Health Code by amending Sections 1176. 1191 and 1204 to provide for changes in the fees charged by the Department of Public Health for various services related to hazardous materials and hazardous was

990785 [Appropriation, Airport Commission]

Ordinance appropriating \$143,500,000, Airport Commission, of San Francisco International Airport Bond proceeds-issue 24 to professional services, interest expense, and a capital improvement project for the renovation of the North Terminal, and construction of a new parking facility, concession facility, and museum space for fiscal year 1998-1999; placing \$143,500,000 on reserve. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990786 [Charles Tucker, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Charles Tucker against the City and County of San Francisco by payment of \$63,262. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990787 [Leslie Thurston v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Leslie Thurston against the City and County of San Francisco by payment of \$1,287,500. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990788 [Building Code]

Ordinance repealing Part II, Chapter 1 of the Municipal Code (Building Code); adopting in its entirety a new San Francisco Building Code. (Department of Building Inspection). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990790 [Electrical Code]

Ordinance repealing Part II, Chapter III of the San Francisco Municipal Code (Electrical Code); adopting in its entirety a new San Francisco Electrical Code. (Department of Building Inspection). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990792 [Housing Code]

Ordinance repealing Part II, Chapter XII of the San Francisco Municipal Code (Housing Code); adopting in its entirety a new San Francisco Housing Code. (Department of Building Inspection). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990794 [Mechanical Code]

Ordinance repealing Part II, Chapter XIV of the San Francisco Municipal Code (Mechanical Code); adopting in its entirety a new San Francisco Mechanical Code. (Department of Building Inspection). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990796 [Plumbing Code]

Ordinance repealing Part II, Chapter VII of the San Francisco Municipal Code (Plumbing Code); adopting in its entirety a new San Francisco Plumbing Code. (Department of Building Inspection) . RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990798 [Building Inspection Commission Appeals]

Ordinance amending Administrative Code by adding Chapter 77 and amending Building Code by adding Section 105.8 to implement the Charter-mandated appellate authority of the Building Inspection Commission, to provide that appeals heard by the Commer Abatement Appeals Board shall be heard by the Commission, and to authorize an exemption from or refund of appeal fees under specified circumstances, amending Table 1-K of the Building Code to establish Building Inspection Commission Appeal Fees. (Department of Building Inspection). RECEIVED AND ASSIGNED to Finance and Labor Commistee.

PROPOSED RESOLUTIONS

990730 [Traffic Regulations, Various Streets]

Enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH

Arguello Boulevard, both directions, between Fulton and Jackson Streets (6-month trial period, requires removal of one traffic lane)

NO LEFT TURN, 4 PM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND

NO LEFT TURN, 7 AM - 7 PM, EVERYDAY - ESTABLISH

Arguello Boulevard, southbound, at Geary Boulevard (6-month trial period, change in effective days and hours only)

BICYCLE LANES - ESTABLISH

Polk Street, southbound, between Post and Turk Streets (6-month trial period, requires removal of one traffic lane)

NO LEFT TURN, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Polk Street, northbound, at Geary Street (6-month trial period)

Polk Street, northbound, at Pine Street (6-month trial period)

Polk Street, southbound, at Bush Street (6-month trial period)

Polk Street, southbound, at O'Farrell Street (6-month trial period) (Department of Parking and Traffic). RECEIVED

AND ASSIGNED to Transportation and Land Use Committee.

990734 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention, Emergency Medical Services, to accept retroactively and expend a grant in the amount of \$500,000 from the State Office of Traffic Safety for the Child Passenger Safety Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990762 [Roof Equipment License Agreement]

Resolution authorizing a retroactive roof equipment license extension agreement for 555 California Street for the Municipal Railway. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee. 990769 [Emergency Repair, Polk Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Polk Street from Grove Street to McAllister Street - \$98,330. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990770 [Emergency Repair, Harrison Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Harrison Street from 5th Street to 6th Street at to modify the existing Merlin-Morris Pump Station - \$5599,077. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990771 [Emergency Repair, Green Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Green Street from Polk Street to Van Ness Avenue - \$178,121. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990772 [Emergency Repair, 60 Scenic Way Easement Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate easement sewer on 60 Scenic Way at 26th Avenue - \$73,074. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990773 [Emergency Repair, Howard/First Streets Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer at the intersection of Howard and First Streets - \$113,800. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990774 [Emergency Repair, Polk Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Polk Street from Sutter Street to Bush Street - \$310,650. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

90775 [Emergency Repair, Van Ness Avenue Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Van Ness Avenue from McAllister Street to Golden Gate Avenue - \$237,490. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990776 [Emergency Repair, Sewers, Various Streets]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewers on Kearny Street from Pacific Avenue to Washington Street, Columbus Avenue from Pacific Avenue to Jackson Street, and Jackson Street between Columbus Avenue to Montgomery Street - \$430,057. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990777 [Emergency Repair, Jackson Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Jackson Street from Columbus Avenue to Kearny Street - \$285,821. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990778 [Emergency Repair, Pine Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Pine Street from Montgomery Street to Sansome Street - \$311,921. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990779 [Emergency Repair, 4th Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on 4th Street between Folsom Street and Howard Street - \$133,040. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990780 [Emergency Repair, Easement Sewers, Various Locations]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate easement sewers bordered by Baltimore Way, Canyon Drive, Cordova Street, and Naylor Street - \$68,429. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990781 [Emergency Repair, Broderick Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Broderick Street from Broadway to Vallejo Street - \$77,650. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990782 [Emergency Repair, Davidson, Custer and Rankin Streets Sewerage System]

Resolution approving the expenditure of funds for the emergency work to perform improvements to the hydraulically inadequate sewerage system in the Davidson, Custer and Rankin collection system - \$1,834,838.80. (Public Utilities Commission) . RECEIVED AND ASSIGNED to Finance and Labor Committee.

990783 [PG&E Master Agreement]

Resolution approving two letter agreements between Pacific Gas and Electric Company (PG&E) and the City; confirming that the Master Agreement between the City and PG&E approved by this Board on July 28, 1997 (Master Agreement) authorizes the San Francisco Public Utilities Commission (PUC), the Department of Telecommunications and Information Services (OTIS), and the Department of Real Estate (DRE) to negotiate and execute letter agreements with PG&E to establish operating rules and procedures to implement the Master Agreement; and confirming that the PUC, DTIS, and DRE may also enter license agreements and grant extensions of time to implement the Master Agreement. (City Attomey). RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

990784 [1999 Water Revenue Bonds Issuance]

Resolution approving the issuance of not to exceed \$140,000,000 aggregate principal amount of San Francisco Water Revenue Bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the Water Revenue Bonds are issued; authorizing the execution and delivery of a continuing disclosure certificate: and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990789 [Building Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Building Code for buildings, as required by the California Health and Safety Code. (Department of Building Inspection). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990791 |Electrical Code

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Electrical Code for buildings, as required by the California Health and Safety Code. (Department of Building Inspection) . RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990793 [Housing Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the California Health and Safety Code (Department of Building Inspection). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990795 [Mechanical Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Mechanical Code for buildings, as required by the California Health and Safety Code. (Department of Building Inspection). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990797 [Plumbing Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Plumbing Code for buildings, as required by the California Health and Safety Code. (Department of Building Inspection). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

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990799 [Settlement of Claim, Michael Clarke]

Resolution approving the settlement of the unlitigated claim of Michael Clarke by payment of \$65,000. (City Attorney) RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Clerk to Act - Meeting of April 26, 1999

Meeting Minutes of March 15 and March 22, 1999 approved.

Housing and Social Policy Clerk note: Refer draft ordinances to City Attorney for review and approval as to form. Files 990818, 990823.

Requests Granted

By Supervisor Yaki, that letter be sent to the General Manager, Municipal Railway, requesting information on their policies and procedures for identifying avoidable accidents and for placing drivers on disciplinary action and how to determine what is the appropriate discipline for an avoidable accident.

By Supervisor Yaki, that letter be sent to the City Attorney requesting an opinion concerning what remedies are available to the Board of Supervisors regarding better labeling and signage on certain types of video games. The request comes in the wake of the tragic shooting rampage in Littleton, Colorado. There are reports that the two teenage gunmen were avid players of certain extremely violent video games. The question has been raised as to how much these games may have influenced their fascination with violence and may have affected their judgment in carrying out the massacre on their classmates. Does the Board of Supervisors have the ability to help raise the level of consciousness for parents and other adults who buy such games for young people on how these games may impact kids who play them.

By Supervisor Ammiano, that letters be sent to the Director of Public Health and Director of Human Resources notifying them a hearing to consider the escalating costs of errollment in health care plans has been introduced and referred to the Finance and Labor Committee of the Board of Supervisors.

By Supervisors Brown, Bierman, that letter of inquiry be sent to the General Manager, Recreation and Park Department, concerning development of a frisbee golf course, to determine what date the citizens of San Francisco can anticipate as the opening day.

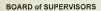
By Supervisors Brown, Bierman, that letter of inquiry be sent to the General Manager, Recreation and Park Department, concerning development of a skateboard park, to determine whether or not a site has been selected and the extent to which budgeting for design and construction are reflected in the Recreation and Parks budget request.

By Supervisors Katz, Bierman, that letter be sent to the Director, Department of Parking and Traffic, concerning the feasibility of short-term median car parking on Valencia Street to alleviate traffic congestion and safety for bicyclists because of double parking.

In Memoriams

Mary Simpson (Supervisor Kaufman) Shirley Ware (By the entire Board) Katherine A. Clopper-Nulty (Supervisor Yee) Columbine High School Victims (By the entire Board)

41 Library 100 Larkin Street Govt Information Center





City Hall

I Dr Carlton B Goodlett Place
San Francisco, CA 94102–4689
Tel No. 554-5184
TDD No. 554-5227

Legislation Introduced Including All Off-Calendar Items May 3, 1999

OFF-CALENDAR LEGISLATION

DOCUMENTS DEPT.

MAY 0 6 1999

SAN FRANCISCO PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

990252 [Living Wage Ordinance]

Ordinance amending the Administrative Code by adding Chapter 12N (Sections 12N.1 through 12N.11) and by adding Section 20.58.6 to provide that a prescribed minimum level of compensation (A "Living Wage") be paid to certain employees of contractors providing services to the City and County and to certain employees of parties who enter into contracts for the exclusive use of property owned by the City and County and to provide that the number of hours of services required of general assistance recipients who are performing services in order to maintain eligibility shall be calculated using the living wage. Supervisors Ammiano, Bierman presented. RECEIVED AND ASSIGNED to Finance and Labor Committee CONTINUED CONTINUED TO CALL OF THE CHAIR SUBSTITUTED ASSIGNED UNDER

30 DAY RULE to Finance and Labor Committee. 990862 [Double Parking on Municipal Railway Bus Routes Prohibited]

Ordinance amending Traffic Code by adding Section 53, regarding double parking on Municipal Railway bus routes. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

990870 [Appropriation, Public Utilities Commission]

Ordinance appropriating \$606,006 from Water Fund Balance, \$236,968 from Hetch Hethcy Fund Balance and \$177.726 from Clean Water Fund Balance, a total of \$1,020,700) to fund the establishment and implementation of Public Utilities Commission Year 2000 (Y2K) Embedded System Commisco Program for fiscal year 1998-1999. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990871 [Appropriation, Dept of Public Health-S.F. General Hospital]

Ordinance appropriating \$19,187,662, Department of Public Health-San Francisco General Hospital, from the General Fund Reserve to offset the revenue shortfall in the current fiscal year 1998-1999. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990872 [Appropriation, Police Department]

Ordinance appropriating \$889,000, Police Department, from the General Fund Reserve to provide additional funds for Workers' Compensation, installation of a "Bullet Trap" facility, and funds for the Peaceful Streets Program, for fiscal year 1998-1999. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990877 [Prevailing Wages for Janitors]

Ordinance amending Administrative Code by adding Section 21.25-1 to provide that contracts for janitorial services must require that any person performing janitorial services thereunder be paid not less than the general prevailing wages in private employment for similar work. Supervisor Yee presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

990878 [Administrative Code Revision, Chapter 4]

Ordinance amending Administrative Code by amending Section 4.1-1 (now Section 4.1) Administration of Public Buildings; Sections 4.2-4.8 Vending Machines in Public Buildings; Section 4.9-1 (now Section 4.9) Vending Machines at San Francisco General Hospital; Section 4.13 Automobile Self-insurance; and Section 4.18 Loaning Personal Property to the City: Indemnification; and by repealing Section 4.1 Office Space in City Hall, Hall of Justice; Section 4.16 Requiring Use of Seat Belts and Section 4.17 Loaning Personal Property to the City. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

990879 [Administrative Code Revision, Chapter 5]

Ordinance amending Administrative Code by amending Sections 5.60, 5.63, 5.64, 5.90, 5.91, 5.170, 5.190-2, 5.190-4, 5.200, relating to Street Utilities Coordinating Committee, Park and Open Space Advisory Committee, Graffiti Advisory Board, Family Violence Advisory Council and Child Care Planning and Advisory Council and by repealing Sections 5.20-5.22, 5.51, 5.110-5.115, 5.140-5.144 and 5.160-5.165 relating to Interdepartmental Committee on Water Pollution, Commission on Aging, National Guard Advisory Committee, Mission Bay HMIRP Citizens Advisory Committee and Joint Task Force on the HIV Epidemic. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

990880 [City Hall Child Care Facility License Agreement]

Ordinance authorizing and approving a license agreement between the City and County of San Francisco, as licensor, and Marin Day Schools, as licensee, for a child care facility located on the ground floor level of City Hall and at an additional outdoor facility area. Supervisors Teng, Bierman, Becerril presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990881 [City Hall Child Care Center Outdoor Play Space]

Ordinance exempting the City Hall Child Care Center Outdoor Play Space from the competitive bidding requirements of the San Francisco Administrative Code. Supervisors Teng, Bierman, Beceril presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

990874 [Commendation]

Resolution commending the Yerba Buena Redevelopment Project and the National AIDS Memorial Grove on receiving the Rudy Bruner Foundation Urban Excellence Award. Supervisors Leno, Bierman presented. ADOPTED.

990873 [Redevelopment Survey Area]

Resolution amending Resolution No. 26-95 to formally designate the name of the Redevelopment survey area as the Bayview Hunters Point Survey Area. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990882 [Grant Funds]

Resolution authorizing the City and County to accept a grant for the Office of the Public Defender in the amount of \$98,857 from the State of California Office of Criminal Justice Planning for the Vertical Representation of Indigent Defendants program. Supervisors Yee, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990883 [State Legislation, SB 494, Bay Trail Network Funding]

Resolution supporting SB 494 to fund a competitive local grant program to extend and maintain the San Francisco Bay Trail network. Supervisors Leno, Bierman. Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990884 [Highway 280 Soundwall Construction Project]

Resolution urging the Department of Public Works to fund a project study report for a soundwall construction project along Highway 280 adjacent to St. Mary's Park. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990885 [Commendation]

Resolution commending the Rev. Jesse Jackson, Dr. Rev. Joan Brown Campell and the Mission of United States Religious leaders for securing the release of the three American soldiers who had been held in captivity by Yogoslavian authorities for more than a month and urging President Clinton and NATO to seize upon President Misosuci's decision to release those prisoners as an opportunity to pursue peace and diplomacy in lieu of continued hostilities with Belgrade. Supervisors Brown, Bierman, Teng, Leno, Becerril presented. REFERNED FOR ADOPTION WITHOUT COMMITTEE REFERNED AGENDA AT THE NEXT BOARD MEETING.

990886 [Commendation]

Resolution commending Ms. Onika McGriff for the loyalty, honesty and dedication she displayed while serving as a legislative aide. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990887 [Commendation]

Resolution commending Mae E. Threadgill for her career in education and service with the San Francisco Unified School District, congratulating her on fier retirement, and proclaiming June 4, 1999 Mae E. Threadgill Day. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990888 [Proclamation]

Resolution declaring April 30 Children's Day - El Dia De Los Ninos. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990889 [Commendation] -

Resolution commending Rabbi Jane Rachel Litman for her work with Congregation Sha'ar Zahav, Supervisors Leno, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990890 [Commendation]

Resolution honoring Jo Schuman Silver and the east of Beach Blanket Babylon. Supervisors Leno, Kaufman, Bierman, Teng, Newsom, Becernil presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990891 [Commendation]

Resolution commending Raymond Abinanti for his long-standing, distinguished and dedicated service to the City and County of San Francisco with the Departments of Electricity, Public Works and Parking and Traffic. Supervisor Newsom presented. REFERED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990892 [Proclamation]

Resolution congratulating Public Advocates, Inc. on twenty eight years of legal work in the public's interest and declaring May 13, 1999, to be "Public Advocates, Inc. Day" in San Francisco. Supervisors Teng, Yee, Ammiano, Bierman, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990893 [Peaceful Streets' Anti-Gun Violence Program]

Hearing to review the work of Peaceful Streets' Anti-gun Violence 5th grade education program and to consider an expansion of the program for San Francisco schoolchildren. Supervisors Leno, Bierman presented RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990894 [Pedestrian/Bicyclist Fatality Street Signs]

Hearing to consider enacting legislation which would compel placement of a sign at the site of a pedestrian or bicyclist fatality. Supervisors Leno, Bierman presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990895 [Beer Benefit Events Closures]

Hearing to investigate the closure by the State Alcoholic Beverage Control Agency of beer benefit events hosted by San Francisco's gay bars to benefit AIDS service organizations. Supervisor Leno presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Motions

990896 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990804 [Parking Regulations, Motorcycle Parking Meters]

Ordinance amending Traffic Code by adding Section 203.5 establishing the rate for motorcycle parking meters.
(Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990805 [Traffic Regulations, Portion of Market Street]

Ordinance amending, Traffic Code by amending Section 176.14 to establish a 35-MPH speed limit on a portion of Market Street (Market Street from Corbett Avenue to Eureka Street, north and south sides). (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990807 [Diana Puig, et al v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Diana Puig against the City and County of San Francisco by payment of \$60,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee RECOMMENDED...

990857 [Recreation and Park Fees]

Ordinance amending Park Code by adding Sections 12.08 approving fees for parking at the Kezar parking lot in Golden Gate Park. (Mayor). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990858 [Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jesse Williams, Kimberly Williams, the estate of Aaron Williams, and Lynne Webb Williams against the City and County of San Francisco and its agents and employees, including without limitation Arnaldo Aleman, Marc Andaya, Catherine Bianchi, Kirk Bozin, Dermot Downers, Peter Ionin, Gerald Louie, Gregory Neal, Anthony Ribera, Kenneth Wong, and Stephen Zimmerman, for the total sum of \$98,500, inclusive of costs and attorney's fees, with no admission of liability by any of these defendants. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS,

982026 [PUC Commercial Paper Issuance]

Resolution approving the issuance of up to \$150,000,000 aggregate principal amount outstanding at any one time of Sam Francisco Public Utilities Commission Commercial Paper Notes (Water Series) pursuant to Chapter 84 of Part 1 of the Sam Francisco Municipal Code in one or more series for the purpose of financing and refinancing certain capital improvements related to the Water Enterprise; approving the maximum interest rate thereon; and related matters. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance Committee CONTINUED TO CALL OF THE CHAIR TRANSFERRED to Finance and Labor Committee SUBSTITUTED

990808 [Contract, DPH/Department of Rehabilitation]

Resolution authorizing the Department of Public Health, Public Health Division, Community Mental Health Services to enter into a Cooperative Program Agreement with the Department of Rehabilitation San Francisco District, including a required match of \$160,605, and which does not include patent infringement indemnification and false claims clauses, to provide vocational services to mentally-ill psychiatric clients. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990848 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept and expend retroactively a grant in the amount of \$5,000 from the California Department of Fish and Game, Office of Oil Spill Prevention and Response, for providing input into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990853 [Roof Equipment License Agreement]

Resolution authorizing a retroactive roof equipment license extension agreement for 555 California Street for the Department of Telecommunication and Information Services. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990856 [Lease of Real Property]

Resolution authorizing the lease of real property at 160 South Van Ness for the Department of Human Services. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

Clerk to Act - Meeting of May 3, 1999

Meeting Minutes of March 29, 1999 approved.

Clerk's Office to prepare for public hearing June 21, 1999 concerning vacation of Willow Street. File 990674.

Requests Granted

By Supervisor Becerril, that letter be sent to the City Attorney requesting legislation be drafted to require paid advocates to make public disclosure of their clientele when they submit documents or appear in public meetings and when they approach or meet with supervisors or commissioners in private.

By Supervisor Brown, that letter be sent to the City Attorney to inquire what, if anything, can be done to address the problem of newly auctioned cars leaving auction lots without insurance only to become involved in accidents and thereby impose serious economic hardships upon other drivers, property owners and persons.

By Supervisor Kaufman, that letter be sent to the Director, Department of Human Services concerning fraud and abuse in the City's welfare programs and requesting a report to the Board of Supervisors on the City's cash payment programs (including the PAES, GA, SSIP and CALM programs). The report should address the following five issues: (1) What steps have been taken to evaluate the accuracy of residency claims on cash assistance applications? (2) How many nonresidents have successfully gained access to cash assistance payments in the last year? (3) What guidelines or enforcement mechanisms are in place to monitor advocacy and other organizations that provide proof of residency letters for general assistance applicants? (4) What is the Department doing to ensure that future applications for cash assistance are screened to eliminate non-residents from receiving payments? (5) What percentage of welfare recipients are receiving payments without participating in work related activities or drug and alcohol counseling?

By Supervisor Newsom, that letter be sent to the Director, Department of Parking and Traffic, with a courtesy copy to the Taxi Commission, concerning the taxi cab pooling service pilot project, to determine whether a route for the project has been identified.

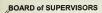
By Supervisor Newsom, that letter of inquiry be sent to the Director, Planning Department, concerning the Mission revitalization proposal, to determine whether it intends to include the Mission Economic Development Agency in its proposal to the Federal Highway Administration, given MEDA's extensive work on this topic which might be duplicated within the Planning Department's own intended project scope.

By Supervisor Newsom, that letter be sent to the Police Chief, with copies to the Richmond Station and Park Station concerning the speed limit in Golden Gate Park. The Supervisor inquires what is being done to enforce the speed limit in the park.

In Memoriams

Steven Guy Avila-Webster (Supervisors Brown, Bierman) Madelyn Whiting (Supervisor Leno) Gustov T. Woerner (Supervisor Newsom)

41 Library 100 Larkin Street Govt Information Center





City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

Legislation Introduced Including All Off-Calendar Items May 10, 1999

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990818 [Annual Residential Rent Control Fee Increase]

Ordinance amending Administrative Code Sections 37A.1, 37A.2, 37A.6, 37A.8, 37A.9, 37A.10 and 37A.11 to increase annual maximum residential rent control fees from \$10 to \$16 per unit; providing that an owner seeking recovery of the fee shall deduct it from security deposit interest payments owed the tenant, except that the owner may directly bill the tenant if interest is paid annually; providing for owner banking and future collection of the fee from the tenant; repealing obsolete Sections 37A.8 and 37A.9 and renumbering Sections 37A.10 and 37A.11 as 37A.8 and 37A.9; and with other technical changes. Supervisors Ammiano, Bierman presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee SUBSTITUTED ASSIGNED UNDER 30 DAY RULE.

990934 [Appropriation, Dept. of Children, Youth and Families]

Ordinance appropriating \$150,000, Department of Children, Youth and Families, from the General Fund Reserve to fund the New Conservatory Theatre Center, providing arts and health education programs for San Francisco youth, for fiscal year 1998-1999. Supervisors Ammiano, Bierman presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990935 [Public Nuisance]

Ordinance amending Police Code by adding Article 48 (Sections 4800 through 4802) establishing that any vehicle used to solicit an act of prostitution, or to acquire or attempt to acquire a controlled substance is a nuisance and subject to seizure and forfeitures. Supervisor Brown presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990936 [MOU Amendment, Police Officers Association]

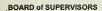
Ordinance implementing Amendment No. 3 to the 1996-2001 Memorandum of Understanding between the San Francisco Police Officers' Association and the City and County of San Francisco to amend salary provisions for represented classes and to authorize action to rectify prior retirement status for former Airport Police Officers, effective July 1, 1999. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

DOCUMENTS DEPT

SAN FRANCISCO

41 Library 100 Larkin Street Govt Information Center





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Legislation Introduced Including All Off-Calendar Items May 10, 1999

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

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Ordinance amending Administrative Code Sections 37A.1, 37A.2, 37A.6, 37A.8, 37A.9, 37A.10 and 37A.11 to increase annual maximum residential rent control fees from \$10 to \$16 per unit; providing that an owner seeking recovery of the fee shall deduct it from security deposit interest payments owed the tenant, except that the owner may directly bill the tenant if interest is paid annually; providing for owner banking and future collection of the fee from the tenant; repealing obsolete Sections 37A.8 and 37A.9 and renumbering Sections 37A.10 and 37A.11 as 37A.8 and 37A.9; and with other technical changes. Supervisors Ammiano, Bierman presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee SUBSTITUTED ASSIGNED UNDER 30 DAY RULE.

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Resolutions

DOCUMENTS DEPT

SAN FRANCISCO

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990933 [Commendation]

Resolution honoring the National Center for Lesbian Rights for their outstanding work on behalf of lesbian rights and for their celebration of lesbians who have provided leadership and guidance to our community. Supervisors Katz, Leno, Ammiano, Kaufman, Becerril, Yaki, Bierman, Teng, Brown, Newsom, Yee presented. ADOPTED

990937 [Peninsula Watershed Golf Course Prohibition]

Resolution prohibiting inclusion of a golf course as an element of the Peninsula Watershed Management Plan and prohibiting construction of a new golf course at any location in the Peninsula Watershed. Supervisors Ammiano, Katz, Leno, Newsom, Yaki, Yee presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

990938 [Advisory Off-Leash Dogs Task Force, Extend Date]

Resolution amending Resolution No. 846-98, to extend the sunset date of the Advisory Dogs Off-leash Task Force from March 24, 1999 to May 27, 1999 so that such task force can consider and recommend an effective off-leash policy, consider alternative ways to creatively finance the costs associated with increasing the number of dog off-leash areas in neighborhood parks, and consider and recommend how the City can effectively and fairly enforce its laws and regulations pertaining to dogs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990939 [Pedestrian Crossing Signal Time]

Resolution urging the Department of Parking and Traffic to implement traffic signal timings using a pedestrian walking speed of 2.5 feet per second when such timings do not create levels of congestion in excess of the standards of the City's congestion management program street network or require an environmental impact analysis according to the California Environmental Quality Act and to submit a report on the status of this implementation to the Board of Supervisors within three months. Supervisor Teng presented, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990940 [Street Artists Selling Spaces]

Resolution designating six temporary selling spaces on Union Street, north side, at Stockton Street; three selling spaces on Stockton Street, east side, at Columbus Avenue, for Street Artists certified by the Art Commission, City and County of San Francisco; designation commencing with displacement of twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets, due to renovation of Haslett Warehouse (Wharfside Building); exempting said six spaces on Union Street, north side, at Stockton Street, from the provisions of Police Code Section 2405(C)(1), requiring street artists to sell not more than four and one-half feet from the curb line of a sidewalk, and the provisions of Police Code Section 2405 (C)(8)(3), requiring street artists to sell not adjacent to a curb designated as a bus zone; exempting said three spaces on Stockton Street, east side, at Columbus Avenue, from the provisions of Police Code Section 2405(C)(11), requiring street artists to sell not within five feet of the display of another street artist; exempting one of said three spaces on Stockton Street, east side, at Columbus Avenue, and five of said six spaces on Green Street, north side, at Columbus Avenue, from the provisions of Police Code Section 2405(C)(6), requiring street artists to sell not within twelve feet of any building entrance; and terminating said six spaces on Union Street, north side, at Stockton Street; said three spaces on Stockton Street, east side, at Columbus Avenue; and said six spaces on Green Street, north side, at Columbus Avenue, upon completion of renovation of Haslett Warehouse and restoration of said twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets. Supervisor Teng presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990941 [School Garden Projects]

Resolution supporting the development of a centralized support center in the San Francisco Unified School District to coordinate and strengthen school garden projects and urging the San Francisco Unified School District to cooperate with community based organizations to develop and implement the garden project support center. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990942 [Mission Branch Library]

Resolution acknowledging that the Mission Branch Library deserves landmark status and urging the Landmarks Preservation Advisory Board to consider landmark designation. Supervisors Becerril, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990943 [State Legislation, AB 1413, Highway Outdoor Advertising]

Resolution endorsing California Assembly Bill 1413 (Shelley) and acknowledging and accepting provisions in the bill that require San Francisco to indemnify the State against any liability with regard to the placement of advertising displays on street furniture adjacent to State and Federal highways in San Francisco. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990944 [Raising Lake Merced Water Level]

Resolution urging the Public Utilities commission to raise the water level of Lake Merced by immediately seeking the necessary concurrence from the Department of Fish and Game and the Golden Gate Audubon Society to discharge excess imported surface water into Lake Merced, urging the Department of Fish and Game and the Golden Gate Audubon Society to provide their concurrence and to do so as expeditiously as possible, and instructing the Public Utilities Commission to report to the Board of Supervisors no later than one month from the passage of this resolution as to what progress has been made to complete this request. Supervisors Teng, Newsom, Yaki, Becrit, Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990945 [Chinese Embassy, Belgrade]

Resolution urging the San Francisco's Congressional Delegation to urge President William Jefferson Clinton to publicly disclose the details and findings of the investigations regarding the bombing of the Chinese Embassy in Belgrade on May 7, 1999. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990946 [Preemption Traffic Signal]

Resolution urging the Department of Parking and Traffic and Muni officials to develop signage at City intersections which preemptive signals have been installed and to conduct an intensive safety review of the latest string of accidents to investigate how and why these accidents occurred and how to prevent further accidents from happening. Supervisor Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990947 [State Legislation, AB 919, Land Use, Affordable Housing]

Resolution urging the California State Legislature and Governor Davis to approve State Assembly Bill 919 to encourage the development of housing affordable to low and moderate income households. Supervisor Becertal presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990948 [State Legislation, Proposition 187, Immigrants]

Resolution urging Governor Gray Davis not to mediate the legality of Proposition 187 but instead to withdraw the appeal initiated under former Governor Wilson and allow the Federal District Court's ruling to be the final word on Proposition 187. Supervisors Bierman, Ammiano, Brown, Leno, Yaki, Yee, Teng, Becerril, Katz presented. REFERED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990949 [State Legislation, AB 394, Acute Care Nurse to Patient Ratios]

Resolution urging the California Legislature to pass Assembly Bill 394, relating to nurse to patient ratios. Supervisors Brown, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990950 [State Legislation, Oppose AB 1482, Animal Care and Control Standards Delay]

Resolution urging the California State Legislature to oppose AB 1482, which would delay implementation of humane animal care and control standards. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990951 [State Legislation, AB 71, Carpool Lane Use]

Resolution supporting AB 71, which will extend the use of carpool lanes to inherently low-emission vehicles (ILEV'S) which display special license plates, regardless of the number of passengers. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990952 [Commendation]

Resolution commending Claire Shea for her outstanding commitment to the Outer Mission community and declaring Saturday, May 15, 1999, "Claire Shea Day" in San Francisco. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990953 [Commendation]

Resolution commending John Ricker and Peaceful Streets for working to prevent gun violence in San Francisco and supporting Peaceful Street's gun turn-in program. Supervisors Leno, Bierman, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990954 [Commendation]

Resolution commending King Ming Lam on being awarded the honor of Eagle Scout. Supervisor Yee presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990955 [Commendation]

Resolution commending Steven Andrew Hong on being awarded the honor of Eagle Scout. Supervisor Yee presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990956 [City Hall Third and Fourth Floor Spaces]

Hearing to examine the under usage of the third and fourth floor space of City Hall and to determine ways to maximize the utilization of existing space. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

990957 [Public Access to City's Golf Courses]

Hearing to consider whether or not rules and regulations need to be created to insure that the general public has adequate access to the City's golf courses in light of the number of tournaments presently being played on such courses and the adverse impacts such tournaments have on public access. Supervisor Brown presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

990958 [Teen Pregnancy, Unprotected Sex, Sexually Transmitted Diseases]

Hearing to investigate the issue of teen pregnancy, unprotected sex and transmission of sexually transmitted diseases among youth in San Francisco. Supervisor Leno presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Motions

990959 [Budget Analyst Review]

Motion directing the Board of Supervisors Budget Analyst to review the decision of the San Francisco Department of Public Health to charge patients for medication. Supervisors Leno, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990913 [Amendment to MOU, Local 261, Class 7501]

Ordinance implementing Amendment No. 2 to the 1997-2001 Memorandum of Understanding between the Laborers Local 261 and the City and County of San Francisco by adding a provision to establish the step increase schedule for Class 7501 employees as set forth in the Memorandum of Understanding Article 111.K, effective July 1, 1999. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990914 [Amendment to MOU, Local 216]

Ordinance implementing Amendment No. 1 to the 1998-2001 Memorandum of Understanding between the Teamsters Local 216 and the City and County of San Francisco to correct clerical omissions by: 1) adding a provision for a minimum period of time and rate of pay for certain overtime assignments; 2) incorporating rule changes by the City's Retirement Board regarding crediting of accrued sick leave for retirement purposes; and 3) adding language regarding contributions to the employee tuition reimbursement fund as set forth in the Memorandum of Understanding, effective July 1.1999, (Department of Human Resources). RECELYED AND ASSIGNED to Finance and Labor Committee.

990915 [Amendment to MOU, Local 6, Class 7371]

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the International Brotherhood of Electrical Workers Local 6 and the City and County of San Francisco to establish salary schedules and salary step placement provisions for the newly created classification, Class 7371 Electrical Transit Mechanic, effective July 1, 1999, (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990916 [Employee Health Coverage]

Ordinance amending Administrative Code Section 16.157, approving Health Service System plans and rates of contribution as adopted by the Health Service Board. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990917 [Appropriation, Airport]

Ordinance appropriating \$57,111,485, Airport Commission, of various Bond fund balances and interest earned to fund capital improvement projects, including construction of the new underground West Field Detention Pond, the Concourse H/Airtrain Station, and other approved infrastructure projects in the Airport's capital plan, for fiscal year 1998-1999. (Airport Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990918 [Water Rates]

Ordinance approving revised schedule of service fees to be charged by the San Francisco Public Utilities Commission to retail water customers in San Francisco and suburban areas. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee. SUBSTITUTED ASSIGNED to Finance and Labor Committee.

J919 [Sewer Service Charge]

Ordinance adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 1999-2000 pursuant to Public Works Code Articles 4.1 and 4.2. (Public Utilities Commission). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

990921 [Bond Special Election]

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 2, 1999, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur bonded and/or other evidences of indebtedness of the City and County in the principal amount of \$437,045,000 for the acquisition, construction and/or reconstruction of a health care and assisted living or other type of continuing care facility or facilities to replace Laguan Honda Hospital; providing for the use of lobacco settlement revenues and for the use of State and/or Federal funds received by the City and County that are designated to fund such new facility or facilities; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such Bonds and/or other evidences of indebtedness and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; establishing the election precincts, voting places and officers for the election; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510. (Department of Public Health) . ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

990924 [Water Rates]

Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its suburban resale customers. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

990865 [Grant - Federal]

Resolution authorizing the Public Transportation Commission to accept and expend \$127,466,316 of Federal Surface Transportation Program, (STP), and Section 5307 Capital Assistance for Six Municipal Railway Capital Projects, including \$1,357,700 for administrative overhead costs. (Public Transportation Commission). RECEIVED AND ASSIGNED to Transportation and Land Use Committee RECOMMENDED...

990866 [Boating Safety]

Resolution authorizing the San Francisco Police Department to participate in the California Department of Boating and Waterways Boating and Safety Enforcement Program. (Police Commission). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990868 [Eminent Domain, "Hawk Hill" - Open Space Acquisition]

Resolution authorizing acquisition of Lots 13 through 17, in Assessor's Block 2338A, Lots 4 through 13 in Assessor's Block 2338, Lots 2 through 7 in Assessor's Block 2337 (Hawk Hill Natural Area), all in San Francisco, by eminent domain for the Open Space Program, and adopting findings under Planning Code Section 101.1. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990875 [Revocable Permit, Pacific Bell Park Construction Operations]

Resolution granting revocable permission to Huber, Hunt and Nichols, Inc. Construction Company to temporarily close and occupy the east sidewalk and a portion of the street area on 3rd Street between King and Berry Streets and the south sidewalk and a portion of the street area on King Street between 2nd and 3rd Streets to conduct construction operations at the Pacific Bell Park (Block 3794, Lot 28). (Department of Public Works). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990876 [Grant - State]

Resolution authorizing the Executive Director of the Port of San Francisco to accept and expend \$400,000 of State funds from the California Department of Boating and Waterways for Marina Pollution Prevention and Water Quality Improvements at the Hyde Street Fishing Harbor, and forgoing reimbursement of indirect costs; and authorizing the Port of San Francisco to hold the State of California harmless as required in the grant agreement. (Port). RECEIVED AND ASSIGNED to Transportation and Land Use Committee CLERICAL CORRECTION.

990898 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

21st and Castro Streets, northeast and southwest corners, stopping 21st Street (makes this uncontrolled intersection a two-way STOP)

Detroit Street and Mangels Avenue, northwest and southeast corners, stopping Detroit Street (makes this uncontrolled intersection a two-way STOP)

Blanken and Peninsula Avenues, all corners, stopping all approaches (makes this uncontrolled intersection an all-way STOP)

Gillette and Lathrop Avenues, northwest corner, stopping southbound Gillette Avenue (makes this uncontrolled T-intersection a one-way STOP)

Lathrop and Tocoloma Avenues, all corners, stopping all approaches (makes this uncontrolled intersection an all-way STOP)

Nueva and Blanken Avenues, northwest and southeast corners, stopping Nueva Avenue (makes this uncontrolled intersection a two-way STOP)

Nueva and Lathrop Avenues, northwest corner, stopping southbound Nueva Avenue (makes this uncontrolled T-intersection a one-way STOP)

Peninsula and Lathrop Avenues, northwest and southeast corners, stopping Peninsula Avenue (makes this uncontrolled intersection a two-way STOP) (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990899 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Fella Place, both sides, between Pine and Bush Streets

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

8th Avenue, both sides, between Irving and Judah Streets (1300 block) (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990900 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

7th Street, east curb lane (northbound only), between Bryant and Townsend Streets
San Bruno Avenue, both curb lanes (both directions), between Mansell Streets and Campbell Avenue
Polk Street, west curb lane (southbound only), between Grove and Hayes Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH Polk Street, west side, between Hayes and Lech Walesa Streets

NO LEFT TURN - ESTABLISH

Turk Street, eastbound, at Broderick Street

NO TURN ON RED - ESTABLISH

South Van Ness Avenue, northbound, at Market Street

ONE-WAY STREET - ESTABLISH

Landers Street, northbound, between 14th and 15th Streets (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990901 [Grant - Federal]

Resolution authorizing the Public Transportation Commission to accept and expend \$28,171,395 of Federal Surface Transportation Program (STP), and Section 5307 Capital Assistance for four Municipal Railway capital projects and One Department of Parking and Traffic capital project, including \$369,702 for administrative overhead costs. (Public Transportation Commission). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990902 [Lease of Property]

Resolution approving extension and second modification of commercial lease for Parcel No. 2 at the Moscone Center Garage (257 Third Street between Folsom and Howard Streets). (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990908 [Lease of Real Property]

Resolution authorizing a lease of real property at 1975-1999 Bryant Street for the Department of Parking and Traffic. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

990909 [Renewal, Long Term Provisional Appointments]

Resolution approving the renewal of provisional appointments through December 31, 1999, for employees in classes for which no eligible list exists and who have been employed in the class more than three years, pursuant to San Francisco Charter Section10.105 and upon certification by the Human Resources Director that, for reasons beyond her control, the Department has been unable to conduct examinations for these positions. (Department of Human Resources).

RECEIVED AND ASSIGNED to Finance and Labor Committee.

990910 [Laguna Honda General Obligation Bond Debt]

Resolution determining and declaring that public interest and necessity demand the acquisition, construction and/or reconstruction by the City and County of San Francisco of a health care and assisted living or other type of continuing care facility or facilities to replace Laguna Honda Hospital and all other works, property and structures necessary or convenient for the foregoing purposes, including funding for infrastructure or other improvements to such new facility of facilities, and that the estimated cost of \$437,045,000 for such municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require the incurring of bonded and/or other evidences of indebtedness. (Department of Public Health). ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

PROPOSED MOTIONS

990867 [Public Hearing - Eminent Domain]

Motion directing the Board of Supervisors to hold a public hearing on ______, 1999, at ______ p.m. to consider adopting a resolution of necessity for the City's proposed acquisition by eminent domain for the Open Space Program of Lots 13 through 17 in Assessor's Block 2338A, Lots 4 through 13 in Assessor's Block 2338, and Lots 2 through 7 in Assessor's Block 2337, all in San Francisco. (Real Estate Department) . RECEIVED AND ASSIGNED to Finance and Labor Committee.

Clerk to Act - Meeting of May 10, 1999

Meeting Minutes of April 5 and April 12, 1999 approved.

Requests Granted

By Supervisor Becerril, that letter be sent to the Director, City Planning, to determine the status and anticipated completion date of a report on Neighborhood Commercial Zoning controls are required in Section 701.2 of the Planning Code.

By Supervisor Brown, that letter be sent to the City Attorney requesting legislation be drafted which would amend the Administrative Code to provide that the City and County of San Francisco performs a biannual study of its Rent Control and Arbitration Ordinance and to provide that a detailed economic report be performed before the passage of any significant additions or deletions to the aforementioned ordinance.

By Supervisors Katz, Kaufman, Becerril, Newsom, that letter be sent to the City Attorney, Clerk of the Board and the Department of Elections to review and develop a recommended uniform policy for making legislative amendments so that there is a consistent policy used by the City to indicate proposed legislative additions and deletions. This recommended policy should be consistent with the procedures used by the Department of Elections in the voter's information pamphlets for proposed charter amendments and ballot initiatives.

By Supervisor Katz, that letter be sent to the City Attorney requesting legislation be drafted and/or determine necessary steps for enabling non-profit entities that contract with the City to provide services to be able to buy into and/or have reduced rates for enrolling employees in the Health Service System.

In Memoriams

Joseph Rosenblatt (Supervisor Kaufman) Rebecca B. Stark (Supervisor Brown) Norma Goldstein (Supervisor Katz) Jane O'Connell (By the entire Board)

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BOARD of SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

Legislation Introduced Including All Off-Calendar Items May 17, 1999)

OFF-CALENDAR LEGISLATION

DOCUMENTS DEPT

Introduced by Supervisors or Mayor

Ordinances

MAY 2 1 1999

SAN FRANCISCO PUBLIC LIBRARY

990857 [Recreation and Park Fees]

Ordinance amending Park Code by adding Sections 12.08 approving fees for parking at the Kezar parking lot in Golden Gate Park. (Mayor). RECEIVED AND ASSIGNED to Finance and Labor Committee SUBSTITUTED ASSIGNED to Finance and Labor Committee.

990991 [Haight Street Alcohol Restricted Use Subdistrict]

Ordinance amending Part II, Chapter II of the Planning Code by amending Sections 186.1, 719.40, 719.41, 719.42, 719.43, 719.44, and 710.40, and by adding Section 781.9, to create the Haight Street Alcohol Restricted Use Subdistrict (RUSD), prohibiting new establishments selling alcoholic beverages in the Haight Street Neighborhood Commercial District and in NC-1 Districts within 1/4 mile of the Haight Street Neighborhood Commercial District; and adding language to the NC-1 and Haight Street Neighborhood Commercial District Use Charts announcing this Restricted Use Subdistrict as a special provision for this Neighborhood Commercial District; and making a determination of consistency with the priority policies of Planning Code Section 101.1. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990992 [Zoning Map Change - Haight Street Alcohol Restricted Use Subdistrict]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for the property currently zoned Haight Street Neighborhood Commercial Use District to add Haight Street Alcohol Restricted Use Subdistrict; and making findings pursuant to Planning Code Section 101.1. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990993 [Underground District No. 348]

Ordinance creating Underground District No. 348 on Oak Street from Stanyan Street to Baker Street and on Stanyan Street from Oak Street to Frederick Street, Supervisor Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990994 [Underground District No. 347]

Ordinance creating Underground District No. 347 on Lincoln Way from 8th Avenue to 26th Avenue. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990996 [Domestic Partnership Ceremonies]

Ordinance amending Section 62.9 of the Administrative Code to authorize the performance of Domestic Partnership ceremonies by any person authorized by state law to perform marriage ceremonies. Supervisor Leno presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Resolutions

990980 [Commendation, President Ernesto Zedillo]

Resolution Commending President Ernesto Zedillo on his trip to California May 18-20, 1999 and his efforts to work cooperatively with Governor Davis and others in California. Supervisor Becerril presented. ADOPTED.

990981 [Phantom Menace Dav]

Resolution recognizing Wednesday, May 19th as Star Wars Phantom Menace Day in San Francisco in honor of Director George Lucas and all the employees who worked on the film, "Star Wars Episode One: The Phantom Menace," and to Commend Lucas Films for its contributions to the San Francisco Boys and Girls Club. Supervisor Yaki presented. ADOPTED.

990982 [Support for HOPE VI Application]

Resolution supporting the San Francisco Housing Authority in submitting a HOPE VI (Housing Opportunities for people Everywhere) Grant application in the amount of \$35 Million to the U.S. Department of Housing and urban Development for the revitalization of the Hunter's View Public Housing Development. Supervisor Yaki presented. ADOPTED.

990997 [Zoning - Live/Work Moratorium: Imposing an Order Prohibiting Action on Applications]

Resolution imposing an order prohibiting action on applications for permits or other land use entitlements to construct new live/work developments, as defined in Planning Code Section 102.13, in the City and County of San Francisco, while the Board of Supervisors considers adoption of interim zoning controls governing such live/work development; and making a finding of consistency with the priority policies of Planning Code Section 101.1. Supervisors Bierman, Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990998 [Zoning - Live/Work Moratorium: Imposing Interim Zoning Controls]

Resolution imposing Interim Zoning Controls to prohibit construction of new Live/Work Developments, as defined in Planning Code Section 102.13, in the City and County of San Francisco, for a six (6) month period, and making a determination of consistency with the priority policies of Planning Code Section 101.1. Supervisors Bierman, Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990999 [Renaming the Southeast Community Center Room]

Resolution renaming the Southeast Community Facility Room the "Alex Pitcher Community Room". Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991000 [Pedestrian Crosswalk Closure Study]

Resolution requesting the Department of Parking and Traffic to conduct a Citywide study of pedestrian crosswalk closures and to propose reopening closed crosswalks if doing so would not jeopardize pedestrian safety. Supervisor Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991001 [Commendation]

Resolution commending the San Francisco City Hall Docent Program volunteers. Supervisor Leno presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991002 [San Francisco CARES Program]

Resolution urging the Department of Children, Youth and Their Families to create and implement a San Francisco C.A.R.E.S (Compensation and Retention Encourage Stability) Program, designed to encourage local child care teachers and providers to continue their education and remain in the child care field by providing incentive stipends to reward child care professionals and family child care providers. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991003 [AB 1191]

Resolution supporting AB 1191 and urging the California State Senate to pass AB 1191 to enable a city or county to increase the fine for any person failing to properly stop at a stop sign. Supervisors Teng, Becernil presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991004 [Catastrophic Leave Interagency Task Force]

Resolution extending the deadline for reporting the recommendations of the Catastrophic Sick Leave and Long-Term Disability Task Force, established pursuant to Resolution 199-99 on file with the Clerk of the Board, to June 30, 1999. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991005 [INS Raid Free Zone]

Resolution urging the Immigration and Naturalization Service (L.N.S.) to cease conducting raids, arrests and detentions within the City and County of San Francisco and declaring the City and County of San Francisco and declaring the City and County of San Francisco and Francisco contact the L.N.S. District Director to communicate the contents of this resolution. Supervisors Ammiano, Bierman, Brown, Yaki, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991007 [SB 480 Universal Health Coverage]

Resolution endorsing SB 480 Universal Health Coverage by Senator Hilda Solis (D-Los Angeles). Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991013 [Caltrans District 4 Bicycle/Pedestrian Coordinator]

Resolution urging the Director of Caltrans District 4 to create an Office of the Bicycle/Pedestrian Coordinator for District 4 of the California Department of Transportation. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991015 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Charter Amendments

990600 [Ballot Measure, Metropolitan Transportation Agency]

Charter amendment (Second Draft) amending the Charter by adding a new Article VIIIA, Sections 8A.100 through 8A.113 and Appendix E, Section E.100 by repealing Sections 2.111, 4.117, A8.404 and A8.450 and by repealing and adopting a new Section 16.102 to create a Metropolitan Transportation Agency to manage and operate the City's Municipal Railway and Department of Parking and Traffic. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee SUBSTITUTED ASSIGNED UNDER 30 DAY RULE to Rules Committee.

990984 [Charter Amendment]

Charter amendment repealing in its entirety current Section 16.107, which creates a Park and Open Space Fund, and by adopting in its place, a new Section 16.107, which creates a Park, Recreation and Open Space Fund and Committee, fixed an annual level of funding for the Recreation and Park Department, establishes a methodology for setting and adjusting annually that level of funding, approves and requires issuance of \$50 million in revenue bonds for acquisition and improvement of real properties, and authorizes the Board of Supervisors, at the request of the Recreation and Park Commission, to issue additional revenue bonds for the same purposes. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

990985 [Charter Amendment]

Charter amendment (First Draft) amending Section 13.110, to include Yerba Buena and Treasure Islands in the Sixth Supervisorial District and to delineate the boundaries of the Eleventh Supervisorial District. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

990986 [Charter Amendment]

Charter amendment (First Draft) amending Sections A8.364 and A8.441, to give the Board of Supervisors the authority to allow City employees to transfer unused sick leave and vacation credits to other City employees for use as family leave to care for catastrophically-ill spouses, domestic partners, and other dependents. Supervisors Ammiano, Katz presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

990987 [Charter Amendment]

Charter amendment amending Appendix A8-500-1, A8.559-14, and 8.585.14, relating to retirement benefits for safety employees who transferred membership under the Retirement System Sections 8.586 or 8.588 in 1981. Supervisors Katz, Yaki, Ammiano, Bierman, Leno, Becerril, Teng, Newsom presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

990989 [Charter Amendment]

Charter amendment (First Draft) adding a new Article VIIIA, Sections 8A.100 through 8A.112, by repealing Sections 2.111, 4.117, and A8.450 and later 4.116, and by repealing and adopting a new Section 16.102, all to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic Supervisor Yaki presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

990990 [Charter Amendment]

Charter amendment (First Draft) adding a new Article VIIIA, Sections 8A.100 through 8A.114, and Appendix E, Section E.100, by repealing Sections 2.111, 4.117, and A8.450 and eventually repealing Section 4.116, and by repealing and adopting a new Section 16.102, to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Requests for Hearing

991008 [Affinity Card Program]

Hearing to consider the effective and possibly expanded uses for the City's Affinity Card Program in order to increase revenue for the City and enhance services for citizens of San Francisco who use the Affinity Card. Supervisor Leno presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991009 [Presidio Development Environmental Impact Statement]

Hearing to review the Presidio Trust's Environmental Impact Statement (EIS) and to request that Planning Department begin assembling comments to the EIS from various City Departments and agencies including, but not limited to, the Department of Parking and Traffic, the San Francisco County Transportation Authority, the Department of Transportation and the Public Utilities Commission. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991016 [Muni Bus Accident]

Hearing to inquire into the death of Jane O'Connell who was hit and killed by a MUNI bus. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

991010 [Suspend 30 Day Rule]

Motion Suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Zoning-Live/Work Moratorium: Imposing Interim Zoning Controls. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991011 [Suspend 30 Day Rule]

Motion Suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Zoning-Live/Work Moratorium: Imposing an order prohibiting action on applications. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991012 [Taxable General Obligation Bonds]

Motion awarding Bonds and fixing definitive interest rates for \$20,000,000 General Obligation Bonds (Affordable Housing), Series 1999A. (Mayor). RECEIVED AND ASSIGNED to Finance and Labor Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990932 [Hold Harmless Agreement]

Ordinance amending Administrative Code by amending Section 1.41 to include authorization for the Department of Public Works to enter into hold harmless agreement with State and Federal agencies for receipt of transportation grant funds, (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990961 [CCSF v. Kaiser Foundation Hospitals]

Ordinance authorizing settlement of the litigation of City and County of San Francisco v. Kaiser Foundation Hospitals for defendant's payment of \$350,000 to the City. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990965 [Victoria Schneider v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Victoria Schneider against the City and County of San Francisco by payment of \$494,838. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

990911 [Grant - State]

Resolution authorizing the Department of Parking and Traffic to retroactively apply for, accept and expend a grant in the amount of \$79,632 from the fiscal year 1997-1998 State Bicycle Lane Account for construction and operation of an attended bicycle parking facility at a San Francisco transit station and waiving indirect costs. (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990920 [Grant - Bay Area Air Quality Management District]

Resolution authorizing the Department of Parking and Traffic to retroactively accept and expend a grant in the amount of \$136,500 from the Transportation Fund for Clean Air in the Bay Area for the striping of bike lanes in various locations and waiving indirect costs. (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990930 [Family Support and Family Preservation Services]

Resolution approving the Department of Human Services' Plan to continue to provide family preservation and family support services. (Department of Human Services). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990931 [Grant - State/Federal Funds]

Resolution authorizing the Executive Director of Department of Parking and Traffic and the Director of Public Works to accept and expend up to \$331,000 in State and Federal Funds as reimbursement for review and assistance to State Department of Transportation (CALTRANS) in the preparation of plans and specifications for the 1-80 western approaches projects as well as technical consultation, and assistance on public outreach as required by CALTRANS. (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990960 [Light Rail Vehicle on-Board Signal Equipment]

Resolution approving an agreement of purchase of 71 car sets of on-Board Signal Equipment from Alcatel Transport Automation for an amount not to exceed \$18,332,000. (Public Transportation Commission). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990963 [License Agreement, Municipal Railway Parking]

Resolution authorizing the retroactive license agreement renewal for parking at the Community Assembly of God Church for the Municipal Railway. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

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Legislation Introduced Including All Off-Calendar Items May 24, 1999

OFF-CALENDAR LEGISLATION

DOCUMENTS DEPT.

MAY 2 8 1999

Introduced by Supervisors or Mayor

Ordinances

990168 [Rent Ordinance]

SAN FRANCISCO PUBLIC LIBRARY

Ordinance amending Administrative Code (Residential Rent Stabilization and Arbitration Ordinance) by amending the definition of "Housing Services" in Section 37.2(g) to include rights permitted the tenant by agreement, including the right to have a specific number of occupants in a unit, whether express or implied, and whether or not the agreement prohibits subletting or assignment; and by amending Section 37.9(a)(2) to provide that, notwithstanding any lease provision to the contrary, the landlord shall not endeavor to recover possession of the rental unit as a result of suiting by the tenant if the landlord shall not endeavor to recover possession of the rental unit as a result of suiting by the tenant if the landlord shall not endeavor to recover possession of the rental unit as a result of suiting by the tenant if the landlord has unreasonably withheld the right to sublet, so long as the tenant continues to reside in the unit and the sublet constitutes a one-for-one replacement of the departing tenant(s). Supervisors Leno, Bierman presented ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee CONTINUED TO CALL OF THE CHAIR SUBSTITUTED ASSIGNED to Housing and Social Policy Committee CONTINUED TO CALL OF THE CHAIR SUBSTITUTED ASSIGNED to Housing and Social Policy Committee.

990741 [Pedestrian Safety]

Ordinance amending Traffic Code by adding Secitons 79.1, 79.2, 79.3 and 79.4 prohibiting persons from standing, sitting or lying in roadways, curbs or on median strips throughout all streets and highways within the City and County of San Francisco except in emergencies or as otherwise allowed by permit for special events. Supervisor Brown presented.

ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee SUBSTITUTED ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

990879 [Administrative Code Revision, Chapter 5]

Ordinance amending Administrative Code by amending Sections 5.60, 5.63, and 5.64 (Street Utilities Coordinating Committee), Sections 5.90 and 5.91 (Park and Open Space Advisory Committee), Sections 5.190-2 and 5.190-4 (Family Violence Advisory Council), Section 5.200 (Child Care Planning and Advisory Council), and by repealing Sections 5.20-5.22 (Interdepartmental Committee on Water Pollution), Section 5.51 (Commission on Aging), Sections 5.110-5.115 (National Guard Advisory Council), Sections 5.140-5.144 (Mission Bay HMIRP Citizens Advisory Committee) and Section 5.160-5.165 (Joint Task Force on the HIV Epidemic). Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee SUBSTITUTED ASSIGNED to Audit and Government Efficiency Committee.

991028 [Underground District No. 350]

Ordinance creating Underground District No. 350 on Folsom Street from 16th Street to Cesar Chavez Street. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991029 [Underground District No. 349]

Ordinance Creating Underground District No. 349 on 24th Street from South Van Ness Avenue to Church Street. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991030 [Small Business Commission]

Ordinance amending Administrative Code by repealing current Sections 5.120 through 5.122, regarding the Mayor's Bureau of Small Business and Small Business Advisory Commission, and adopting new Sections 5.120 through 5.122, establishing a Mayor's Office of Small Business Affairs and a Small Business Commission. Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee.

991031 [Alcohol Consumption-Small, Self-Service Restaurants]

Ordinance amending Police Code by amending Section 21 to allow the consumption of alcoholic beverages on public streets in the area described in a Tables and Chairs Permit issued to a Small, Self-Service Restaurant by the Department of Public Works, pursuant to Article 5.2 of the Public Works Code. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

991032 [Memorandum of Understanding-Local 798-Unit 1]

Ordinance adopting and implementing the provision of a Memorandum of Understanding between the San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO for Bargaining Unit 1 and the City and County of San Francisco for the period July 1, 1999 through June 30, 2001. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991033 [Memorandum of Understanding-Local 798, Unit 2]

Ordinance adopting and implementing the provisions of a Memorandum of Understanding between the San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO for Bargaining Unit 2 and the City and County of San Francisco for the period July 1, 1999 through June 30, 2001. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

991027 [Commending Regina Minudri]

Resolution commending Regina Minudri for outstanding and exemplary service to the San Francisco Public Library and wishing her a speedy recovery. Supervisor Ammiano presented. ADOPTED.

991034 [Make*A*Circus]

Resolution declaring June 20, 1999 "MAKE*A*CIRCUS" Day in San Francisco in honor of the opening of their 25th Season. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991035 [Living Wage Task Force Extension]

Resolution amending Resolution Nos. 991-98 and 126-99 to change the expiration date of the Living Wage Task Force to December 31, 1999, to allow time for consideration of the results of an economic analysis of the costs and benefits of a Living Wage Ordinance. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991036 [San Francisco Tool Lending Library]

Resolution supporting the creation of a Tool Lending Library and urging the San Francisco Library and the Mayor in include funding in the City's Fiscal Year 1999-2000 Budget for a Tool Lending Library. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991037 [Commending the Canadian Supreme Court]

Resolution commending the Supreme Court of Canada for recognizing that same sex partners are worthy of the recognition and protection afforded to other individuals in committed relationships. Supervisor Long presented REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991038 [Universitywide AIDS Research Funding]

Resolution urging the State to restore Universitywide AIDS Research Program funding in order to provide core infrastructure at the five Medical School Campuses of the University of California. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991039 [Hospital Emergency Room Closures]

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 421 relating to the downgrade or closure of urban hospital emergency departments. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991040 [School Guard Program]

Resolution encouraging the Department of Parking and Traffic to continue its pursuit of the San Francisco Unified School District as a partner in increasing the effectiveness of our School Guard Crossing Program to ensure the safety of San Francisco School children, to the fullest extent possible place entire oversight of the Program within the purview of the schools, and to expand this partnership to include parochial and private schools. Supervisors Newsom, Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991041 [Support AB 1276]

Resolution supporting Assembly Bill 1276, which will increase the penalty for disabled placard abuse. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991042 [Presidio Parking and Traffic Concerns]

Resolution urging the Department of Parking and Traffic, the Transportation Authority, and Municipal Railway to coordinate efforts with an attend future meetings of the Presidio Trust regarding the Letterman Hospital and future planned developments. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991043 [Stroke Awareness]

Resolution encouraging the residents of the City and County of San Francisco to know the warning signs and call 911 immediately at the onset of symptoms of a Stroke and establishing May as "Stroke Awareness Month." Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

91045 [Neighborhood Action Guide]

Resolution urging Planning and Building Departments to develop Neighborhood Action Guides. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991046 [Support AB 362-Food Stamp Recipients: Employment/Training]

Resolution urging the State Legislature to adopt Assembly Bill 362 to increase State funding for the Food Stamps Employment and Training Program. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991047 [Grant-State]

Resolution authorizing the County Department of Agriculture to apply for and accept, retroactively, and expend a grant in the amount of \$127,392 from the State Department of Food and Agriculture for the performance of high-risk pest exclusion activities. (Agriculture, Weights and Measures) Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991048 [Ellis Act]

Resolution urging the Legislature and Governor of the State of California to enact SB 948 amending the Ellis Act, California Government Code Section 7060 et seq., to reaffirm the power of local governments to regulate the use of residential property withdrawn from rent or lease, thereby enabling local governments to meet their regional share of affordable housing under California Government Code Section 65584. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Requests for Hearing

991049 [Assess, Analyze, Survey City Claims Data]

Hearing to 1) Assess the aggregate costs to the City over the last five years for all civil judgments and settlements; 2) Analyze current data within the City Attorney, Risk Manager, and other Departments regarding claims, both current and from the last five years, by department, actions which led to the claim, and total costs, including City Attorney hours billed; and, 3) Survey best practices from other local governments which successfully utilize such data to direct and incentivize government departments to lessen their exposure to similar future claims. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991050 [Future Status of Programming on Public Access Channel]

Hearing to consider public testimony about the future status of programming on the Public Access, Education, and Government Cable TV Channels, specifically, programming entitled "The California Channel" and "Kaleidoscope", both of which are currently aired on the Public Access Channel (Channel #53). The San Francisco Comminy Television Channel (CTC) has submitted an operations plan that proposes to increase the airing of Public Access programming to 24 hours per day. The Channel currently airs non-public access programming from 530 a.m. to 330 a.m. to 330 p.m. weekdays. CTC's proposal, if approved, would displace the current daytime programming. This hearing is in response to the Telecommunications Commission's Resolution #99-013 which asks the Board to consider whether the programming entitled The California Channel and Kaleidoscope should be removed from the air, relocated to the Government Channel (Citywatch #54), relocated to the Education Channel (#52), or remain on the Public Access Channel (#53). Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

991051 [Asthma Problem]

Hearing to consider the asthma problem in San Francisco, to gather input from experts and community members on the prevalence of the problem and its effects on city residents. Supervisor Becerril presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee

Motions

991044 [Independent Economic Analysis of Proposed Living Wage Legislation]

Motion requiring that the Board of Supervisors defer taking action on the proposed "Living Wage" Ordinance until findings of the Independent Economic Analysis are submitted to the Board of Supervisors for review. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests To The Legislative Analyst

991057 [Legislative Analyst Request]

Request to provide analysis to determine the impacts of the Fire, Building, Electrical, Housing, Mechanical, and Plumbing Codes. (File Nos. 990716, 990788, 990790, 990792, 990794, and 990796 respectively.) Supervisor Teng presented. REFERRED to Board of Supervisors.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990972 [Billy Kimbley, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Billy Kimbley aka William Kimbley against the City and County of San Francisco by payment of \$150,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990973 [Sheryl Brock/Bruce Wilson v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Sheryl Brock and Bruce Wilson against the City and County of San Francisco by payment of \$200,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990974 [Foon Tong/Jeannie Tong, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Foon G. Tong and Jeannie Tong against the City and County of San Francisco by payment of \$400,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990978 [Yee v. CCSF, and Consolidated Actions]

Ordinance authorizing settlement of the cross-complaint of the City and County of San Francisco against cross-defendant Shank Balfour/Beatty in the consolidated actions entitled Yee v. City and County of San Francisco, and Consolidated Actions, for settlement to the City in the amount of \$800,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990988 [General Accident Insurance Co. v. CCSF]

Ordinance authorizing settlement of litigation of General Accident Insurance Company against the City and County of San Francisco by payment of \$35,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990995 [Mary Devitt, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Mary Devitt against the City and County of San Francisco by payment of \$281,250. (City Attorney) Mayor presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency. Committee.

PROPOSED RESOLUTIONS

990979 [Airport Concession Bond/Loan Program]

Resolution authorizing the Airport Commission ("Commission") to increase its line of credit with Wells Fargo Bank from \$4 Million to \$6 Million to provide funding to induce bond companies and financial institutions to provide surety bonds and working capital financing to certain disadvantaged business enterprises. (Airport Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

91006 [Real Property Lease Amendment]

Resolution authorizing an amendment to lease real property at 3801 Third Street, Suites 110, 220 and 230, for the Department of Human Services. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991017 [Revocable Permit, S.F. MOMA Parking Garage Construction]

Resolution granting revocable permission to Webcor Builders to temporarily close and occupy the northerly sidewalk and a 7-0" wide portion of the street area on Natoma Street westerly of New Montgomery Street during the construction of the San Francisco Museum of Modern Art (S.F. MOMA) parking garage at 141-151 Minna Street. (Department of Public Works). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991019 [Prop J Contract, Convention Facilities Management Services]

Resolution concurring with Controller's certification that convention facilities management operation and services can be practically performed at Bill Graham Civic Auditorium and Moscone Center by private contractor for lower cost than similar services performed by City and County employees. (Administrative Services Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991020 [Contract - DPH/Health Management Systems, Inc.]

Resolution authorizing the Director of Public Health and the Purchaser to execute a contract between the City and County of San Francisco and Health Management Systems, Inc. to provide electronic claims submission, claiming of aged accounts and managed care consulting, claims and data processing services. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

By Supervisor Katz, that letter be sent to the Director, Department of Technology and Information Services and the Committee on Information Technology requesting that each research and evaluate the feasibility of a portal web site. connected to CitySpan, which would showcase San Francisco, via the Internet. and promote our status as the interactive leader across the globe. The goal of this web site would be to market San Francisco as the premiere city of choice for businesses nationally and internationally. Yahoo! Internet Life magazine recently named San Francisco the nation's most wired city for the second year in a row. This award is a tribute to the City's tech-savvy citizens and the City's new media sector, which continues to flourish. Unfortunately, the award does not speak to the City's Internet presence itself, which lacks the status of cities such as New York, Austin, and many other cities that are competing for jobs and business. The new site will not replace the current CitySpan site, which is a great site for City services. Rather, the new site will promote, attract and retain businesses in San Francisco and link directly to CitySpan. This project could also provide an exciting public/private partnership opportunity between the City and the members of the interactive business community sharing knowledge and expertise.

By Supervisor Katz, that letter be sent to the members of the Appropriations Committee of the State Assembly reiterating the Board's support of Assembly Bill 222, the Dignity for All Students Act and urging the legislature to pass the bill and the Governor to approve it.

By Supervisor Kaufman, that letter be sent to the City Librarian, Regina Minudri, who is at UCSF Hospital expressing the thoughts and best wishes of the Board for a speedy recovery from her recent stroke.

By Supervisor Kaufman, that letter be sent to the San Francisco School Board members encouraging the Unified School District to work with Department of Parking and Traffic to improve the City's school crossing guard program. The Board's Budget Analyst has found the need for greater oversight of crossing guards as well as improved recruitment and retention of staff in the program. The Supervisor asks that the Unified School District assist the City in solving the current deficiencies in the program before the start of the new school year this fall.

By Supervisor Newsom, that letter be sent to the Director, Department of Parking and Traffic, asking what measures it is taking to address the anticipated increase in traffic surrounding the Presidio, given the Presidio Trust's plans for development. In addition, strongly urging the Department to coordinate with the Trust around this issue and to be present at future planning meetings hosted by the Trust

- By Supervisor Newsom, that letter be sent to the Police Chief and the Police Department Taxi Detail requesting statistics on the number of taxi drivers who have been arrested for assault or violent behavior during the past five years. In addition, asking if the Taxi Detail could perform a more rigorous background check and/or ongoing or updated check to investigate the criminal or violent background of potential drivers.
- By Supervisor Newsom, that letter be sent to the City Attorney requesting preparation of a resolution to place a stop sign at the intersection of Broderick and Union Street.
- By Supervisor Newsom, that letter be sent to the Taxi Commission, with a copy to Marianne Costello, c/o Scoma's Restaurant, Pier 47, San Francisco, asking if the report on taxi driver safety being heard in the Commission on June 8 could be expanded in scope to include the topic of passenger safety.
- By Supervisor Becerril, that letter be sent to the General Manager, Department of Public Transportation regarding whether or not the use of Automatic Vehicle Locators on MUNI trains and busses will improve the response time when a MUNI driver or operator calls in to report a medical emergency or criminal activity. Further, what is the potential use of the NEXT Bus system in locating vehicles during a medical emergency or criminal activities on MUNI trains and buses.
- By Supervisor Becerril, that letter be sent to the General Manager, Department of Public Transportation regarding existing procedures used during emergencies on MUNI trains and buses. The report should address the following: 1) Current procedures for operators and drivers when reporting medical emergencies and criminal activity; 2) Elapsed time between when an operator or driver reports an emergency or crime in progress and when notification of police, fire and/or other emergency personnel occurs; and 3) Use and installation of silent alarms in trains and buses.

In Memoriams

Julie Christine Day (By the entire Board)

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BOARD of SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA. 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

Legislation Introduced
Including All Off-Calendar Items

June 1, 1999

OFF-CALENDAR LEGISLATION

DOCUMENTS DEPT.

Introduced by Supervisors or Mayor

Ordinances

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991052 [Annual Appropriation Ordinance FY 1999-2000]

Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2000. (Controller) Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991086 [Annual Salary Ordinance, FY 1999-2000]

Annual Salary Ordinance enumerating positions in the annual budget and appropriation ordinance for the fiscal year ending June 30, 2000, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the annual appropriation ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991087 [Interim Annual Appropriation Ordinance, Fiscal Year 1999-2000]

Interim Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2000. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991088 [Interim Annual Salary Ordinance, 1999-2000]

Interim Annual Salary Ordinance enumerating positions in the annual budget and appropriation ordinance for the fiscal year ending June 30, 2000, Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991107 [Earned Income Credit Forms]

Ordinance amending Administrative Code by adding Chapter 120, Sections 120.1 through 120.4, to provide that City contractors and subcontractors furnish to eligible employees certain federal forms necessary to claim the earned income credit. Supervisors Leno, Newsom presented. ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee.

991108 [Regulation of Firearms Dealers]

Ordinance amending Police Code by amending Sections 613.1, 613.2 and 613.10 and adding Section 613.2A to require an applicant for a license to sell firearms to provide the Police Department with copies of certificates of eligibility to possess firearms for all persons who will have access to firearms on the dealer's premises and to restrict the employment by firearms dealers of persons who lack such certification. Supervisor Yaki presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee CLERICAL CORRECTION.

991109 [Massage Establishments and Massage Services]

Ordinance amending Police Code by repealing Article 27, Section 2700 to 2737, inclusive, authorizing the Chief of Police to regulate massage establishments and massage services; and amending Health Code by adding Article 28, Sections 1800 to 1828, inclusive, authorizing the Director of Public Health to regulate massage establishments and massage services, setting new criteria for the issuance and revocation of massage permits, changing certain operating requirements of massage establishments, setting new penalties for violation of massage provisions, and continuing an application fee, an identification card fee and a permit fee. Supervisors Ammiano, Yee presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

Resolutions

991091 [Commendation]

Resolution recognizing Gwen Kaplan for her work as the President of the San Francisco Small Business Network from 1997 to 1999 and commending her for her service to the City and County of San Francisco. Supervisors Kaufman, Teng, Leno presented. ADOPTED.

991110 [Gold Rush Trail]

Resolution designating 3.5 miles of public rights of way in six districts known as Yerba Buena, Commercial, Embarcadero, Financial, Jackson Portsmouth Square and North Beach for installation of an environmental gold line and 49 display cases, handicapped accessible, pursuant to Public Works Code Section 789.2(A), in order to identify points of interest along a historical route in Downtown San Francisco. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991111 [Tobacco Settlement Funds]

Resolution supporting funding for tobacco education, prevention and control services and urging that \$1 million per year of tobacco settlement funds be dedicated to tobacco education, prevention and control efforts. Supervisors Yee, Ammiano presented, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991081 [Appointment]

Resolution appointing Supervisor Michael Yaki as member of the Association of Bay Area Governments Executive Board. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991082 [Appointment]

Resolution appointing Supervisor Alicia Becerril as member of the Association of Bay Area Governments Executive Board. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991083 [Appointment]

Resolution appointing Supervisor Mark Leno as member of the Association of Bay Area Governments Executive Board. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD METETING

991084 [Appointment]

Resolution appointing Supervisor Amos Brown as member of the Association of Bay Area Governments Executive Board. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991089 [State Legislation, AB 1055, Playground Safety/Recycling]

Resolution urging the California Assembly to support Assembly Bill 1055, the Playground Safety and Recycling Act of 1999. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991096 [H.CON.RES.124]

Resolution supporting H.CON.RES.124 sponsored by Congressman David Wu and Congressman Tom Campbell expressing the sense of the Congress relating to recent allegations of espionage and illegal campaign financing that have brought into question the loyalty and probity of Americans of Asian ancestry and urging that United States Attorney General, the Secretary of Energy, and the Commissioner of the Equal Employment Opportunity Commission, within their respective jurisdictions to vigorously investigate all allegations of discrimination in public or private workplaces, and respectfully requests the Clerk of the Board to transmit a copy of this resolution to Congressman Pelosi, Congressman Lantos, Senator Boxer, Senator Feinstein, Governor Davis, State Senator Burton, State Senator Speier, Assemblywoman Migden, Assemblyman Shelley, the Association of Bay Area Governments, and the City and County of San Francisco Lobbyists in the District of Columbia and Sacramento. Supervisors Teng, Ammiano, Bierman, Brown, Leno, Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991097 [Commendation]

Resolution commending Charity Cultural Services Center on the occasion of their 16th Anniversary and declaring May 28, 1999 as "Charity Cultural Services Day" in San Francisco. Supervisors Teng, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991098 [H.R. 1658, Forfeiture Reform]

Resolution supporting H.R. 1658, which will establish general rules relating to civil forfeiture proceedings. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991100 [Commendation]

Resolution commending Fannie Mae for its \$16 billion housing investment plan for the Bay Area. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991101 [Health Service Trust Fund Audit]

Resolution urging the Health Service System to retain Harvey Rose to perform a performance and financial audit of the Health Service Trust Fund. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991103 [Charles E. Vaughn Sr.]

Resolution urging Mayor Jerry Smith of Seaside, Monterey County Supervisor Edith Johnson, U.S. Congressman Sam Farr, and the U.S. Department of Justice to conduct an active investigation into the death of Charles E. Vaughn, Sr. and to develop and implement laws and regulations regarding dealing and interacting with the people who are mentally ill. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991104 [Potrero Power Plant Citizens Advisory Task Force]

Resolution amending Resolution 362-99, relating to the establishment of the Potrero Power Plant Citizens Advisory Task Force, specifying appointment process for task force membership and correcting a clerical error. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991105 [Commendation]

Resolution commending Trevor Hailey. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991106 [Commendation]

Resolution commending the Isaiah Project for promoting better understanding between the African-American and Jewish communities in the Bay Area. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991112 [State Legislation, AB 222, The Dignity for All Students Act]

Resolution reaffirming the Board of Supervisors strong support for AB 222 and urging the California State Legislature and Governor Davis to approve AB 222. The Dignity For All Students Act and condemning the recent advertising campaign against AB 222. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

991080 [Transbay Terminal Improvement Plan Report]

Hearing to receive and consider an update on the MTC/Bay Area Toll Authority Transbay Panel's progress in developing a Transbay Terminal Improvement Plan and to consider other issues pertaining to the Transbay Terminal site. Supervisor Katz presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991090 [Professional Dog Walkers]

Hearing on the impact professional dog walkers have on the City's parks. Supervisor Brown presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991102 [City Services to Pacific Bell Park]

Hearing to discuss the cost and types of services the City's plans to provide to mitigate the traffic impacts Pac Bell Park games and events will have on the Potrero, South Beach and South of Market Area neighborhood. Supervisor Yee presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991113 [Transportation Projects Planning and Mitigation]

Hearing to consider report on planning and mitigation efforts pertaining to the Bay Bridge West Span project, the Bayshore Freeway retro and other transportation projects from the California Department of Transportation (Caltrans), the Department of Parking and Traffic, Department of Public Works and other agencies as necessary. Supervisor Katz presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991114 [Y2K Needs Assessment]

Hearing to consider a basic needs assessment for the residents of the City and County of San Francisco for Y2K; specifically water, electricity, gas, supermarket supplies and bank readiness, among others. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991115 [Public Transportation System]

Hearing to assess the efficiency of electric MUNI trolleys and the financial crisis of Electric Transit Incorporated. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991116 [Tobacco Settlement Fund Allocation]

Hearing to consider the most appropriate way to allocate the Attorney General tobacco settlement money. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

990564 [Board Off Site Meeting, May 24, 1999]

Motion changing the date of the off site Board of Supervisors meeting at Balboa High School located at 1000 Cayuga Street at 6:00 p.m. from May 24, 1999 to August 23, 1999. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules Committee SUBSTITUTED RECEIVED AND ASSIGNED to Rules Committee.

991099 [Joint Off-Site Parks Meeting]

Motion that the San Francisco Board of Supervisors' Parks and Recreation Committee to hold a special joint off-site meeting with the Recreation and Park Commission's Plans and Programs Committee at the Marina Middle School on June 22, 1999. Supervisors Newsom, Leno, Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991117 [Board of Supervisors Off Site Meeting]

Motion moving to have the December 6, 1999 meeting of the Board of Supervisors convened at West Portal Elementary School located at 5 Lenox Way in the West Portal/Sunset neighborhood of San Francisco at 6:00 p.m. Supervisor Teng presented, RECEIVED AND ASSIGNED to Rules Committee.

91119 [Board of Supervisors Off Site Meeting]

Motion moving to have Monday, February 28, 2000 meeting of the Board of Supervisors held at A. P. Giannini Middle School, 3151 Ortega Avenue, Multi-purpose Room in the Sunset neighborhood of San Francisco at 6:00 p.m. Supervisor Yee presented. RECEIVED AND ASSIGNED to Rules Committee.

991120 [Legislative Analyst Request]

Motion directing the Board of Supervisors Legislative Analyst to prepare a report on the City's civil judgments and settlements experience. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Board of Supervisors 6/7/99.

991121 [Budget Analyst Request]

Motion directing the Board of Supervisors Budget Analyst to prepare a report on the City's civil judgments and settlements experience. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991122 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

None

PROPOSED RESOLUTIONS

991022 [MUNI Service, Line 56-Rutland]

Resolution approving abandonment of a portion of the service on Line 56-Rutland; establishment of substitute service. (Public Transportation Commission). SCHEDULED FOR PUBLIC HEARING 6/21/99.

991023 [MUNI Service, Line 56-Rutland]

Resolution disapproving abandonment of a portion of the service on Line 56-Rutland; establishment of substitute service. (Public Transportation Commission) . SCHEDULED FOR PUBLIC HEARING 6/21/99.

991025 [Contract Modification - Municipal Railway]

Resolution authorizing the Purchaser and the Public Transportation Department to enter into Contract Modification No. 10 with Breda Costruzioni Ferroviarie S.p.A. to exercise an option to purchase 15 Light Rail Vehicles in the amount of \$39,459,480, for a total contract amount not to exceed \$398,006,879. (Public Transportation Commission). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991026 [Settlement of Claim, Victoria Mason]

 $\label{lem:resolution} \textbf{Resolution approving the settlement of the unlitigated claim of Victoria Mason by payment of $50,000. (City Attorney) . \\ \textbf{RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.}$

991059 [Grant - State]

Resolution authorizing the District Attorney of the City and County of San Francisco to accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women Vertical Prosecution - Elder Abuse" and waiving indirect costs due to funding constraints. (District Attorney). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991062 [Prop J Contract, Jail Food Services]

Resolution approving retroactively the Controller's certification that County Jail food service management operations for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commending July 1, 1999, than if work were performed by City and County employees. (Sheriff). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991063 [Prop J Contract, Pretrial Program]

Resolution approving retroactively the Controller's certification that the Pretrial Diversion Program for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commending July 1, 1999, than if work were performed by City and County employees. (Sheriff). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991064 [Prop J Contract, Own Recognizance Project]

Resolution approving retroactively the Controller's certification that the San Francisco Own Recognizance Project for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commending July 1, 1999, than if work were performed by City and County employees. (Sheriff). RECEIVED AND ASSIGNED to Finance and Labor Committee.

Clerk to Act - Meeting of June 1, 1999

Requests Granted

By Supervisor Brown, that letter be sent to the City Attorney requesting legislation be prepared which would ensure that professional dog walkers are appropriately regulated and that the well being of the City's parks are protected against undue abuse by members of that profession. File 991090.

By Supervisor Newsom, that letter be sent to the Police Chief inquiring whether it is true that police officers are forcing restaurants with outdoor dining permits to close by midnight and what procedures are being followed and the law they rely upon in clearing these tables?

By Supervisor Teng, that letters be sent to the City Attorney and the Human Rights Commission to determine if the City's First Source Policy has been observed by the Health Service System in the selection of an acupuncture provider for employees using the City Health Plan.

By Supervisor Becerril, that letter be sent to the City Attorney, in consultation with the Clerk of the Board and the Legislative Analyst, to draft standards and procedures for gathering and distributing materials to members of the Board of Supervisors prior to any committee conducting a hearing.

By Supervisor Becerril, that letter of inquiry be sent to the Tax Collector requesting the following information: what is the delinquency rate on collection of business taxes; what is the dollar value of delinquent taxes; how does the Tax Collector go about collecting delinquent taxes? (please be specific); how much of delinquent taxes are ultimately being collected under the current enforcement process (percentage or dollar value); what penalties and interest are assessed on delinquent taxes; what are the businesses that currently owe taxes to the City of San Francisco.

By Supervisor Ammiano, that letter be sent to the General Manager, Municipal Railway, notifying him of hearing to consider the efficiency of electric MUNI trolleys and the financial crisis of Electric Transit Incorporated. File 991115.

In Memoriams

Alice Adams (By the entire Board) Mary C. Illig (Supervisor Teng) James Broughton (Supervisor Leno) Myron Crandall (Supervisor Leno)

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BOARD of SUPERVISORS



City Hall 1 Dr Carlton B Goodlett Place San Francisco, CA 94102-4689 Tel No 554-5184 TDD No 554-5227

Legislation Introduced Including All Off-Calendar Items June 7, 1999

DOCUMENTS DEPT.

OFF-CALENDAR LEGISLATION

JUN 1 1 1999 SAN FRANCISCO PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

991145 [Tobacco Sales Permit]

Ordinance amending Police Code by adding Article 47, consisting of Sections 4700 through 4708, establishing the requirements of a permit for tobacco sales. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

991146 [Discrimination Based on Perception, Association or Retaliation]

Ordinance amending Administrative Code Chapter 12A by amending Sections 12A.1, 12A.5, and 12A.8, Chapter 12B by amending Sections 12B.1 and 12B.2, Chapter 12C by amending Sections 12C.1 and 12C.3, and amending Police Code Article 33 by amending Sections 3303, 3304 and 3305 to prohibit discrimination based on fact or perception, discrimination based on association with members of protected classes of persons or retaliation for opposition to discrimination. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

991147 [Cart Anti-Removal Program]

Ordinance amending Public Works Code by adding Article 24 Sections 1400-1406, requiring permanently affixed signs on carts and requiring businesses to develop and implement a cart anti-removal program. Supervisor Brown presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

Resolutions

991133 [Commendation]

Resolution honoring Anita D. Stearns Mayo for her outstanding commitment to San Francisco and congratulating her upon receiving the Ivy Akademy Foundation's First Annual "Woman of Excellence Award. Supervisors Katz, Brown, Kaufman, Newsom, Bierman presented. ADOPTED.

991134 [California Cash/Food Assistance Programs for Immigrants]

Resolution urging Governor Gray Davis to support the California Cash Assistance Program for Immigrants (CAPI) and the California Food Assistance Program (CFAP) and to expand both programs to new immigrants. Supervisor Beceril presented. ADOPTED.

991148 [Redevelopment Interim Budget, Fiscal Year 1999-2000]

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for Fiscal Year 1999-2000. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991149 [Airport Expansion and Environmental Review]

Resolution urging the San Francisco Planning Department's Office of Environment Review and the Federal Aviation Administration to conduct an open, complete environmental review of the proposed Airport expansion that encourages broad public participation and to hold early and open EIS/R scoping hearings; urging a draft EIS/R that analyzes in detail all proposed impacts of the project; and urging the San Francisco International Airport to provide all information and funding necessary to analyze a runway configuration plan that uses the minimum necessary bay fill. Supervisor Ammiano presented, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991135 [Breast Cancer Taxi for Cure]

Resolution urging the Taxi Commission to work with the Police, Joe Boxer, General Motors and interested permit holders and taxi drivers to raise money for breast cancer by locating and dedicating a permit and waiving fees to the extent possible to operate a special vehicle as taxi for one year, all proceeds of which will fund research for breast cancer. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991136 [Harry Bridges Plaza]

Resolution supporting the Port of San Francisco's naming the Ferry Building Plaza in honor of Harry Bridges and urging the Port to install a suitable monument for him. Supervisors Bierman, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991137 [Clean Power Day]

Resolution declaring June 19, 1999 Clean Power Day in San Francisco. Supervisors Katz, Ammiano, Leno, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991138 [Commendation]

Resolution commending the San Francisco FrontRunners on the 20th Anniversary of their first Pride Run on June 26, 1999. Supervisors Leno, Newsom, Katz, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991139 [Commendation]

Resolution commending James Hormel upon his appointment to the post of Ambassador to Luxembourg. Supervisors Leno, Ammiano, Bierman, Katz. Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991140 [Commendation]

Resolution commending President Bill Clinton for appointing James Hormel as ambassador to Luxembourg. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991141 [Commendation]

Resolution commending Kieran John Flaherty. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991142 |Commendation|

Resolution commending Time Magazine for including Harvey Milk as one of the most influential people of last century. Supervisors Ammiano. Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991143 [Commendation]

Resolution commending the Public Broadcasting Station (PBS) affiliates for airing the documentary "Its Elementary".

Supervisors Ammiano, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE

AGENDA AT THE NEXT BOARD MEETING.

991144 [Commendation]

Resolution commending Herb Hawley on 21 years with the Medical Examiner's Office. Supervisor Becerril presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

991150 [Workers' Compensation, Municipal Railway]

Hearing to consider the status of workers' compensation claims at the San Francisco Municipal Railway and to discuss what steps MUNI is taking to curb abuses of workers' compensation. Supervisors Kaufman, Ammiano, Newsom presented, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991151 [Public Transit Services, South of Market Area]

Hearing to consider the San Francisco Municipal Railway's plans to provide additional transit service to offset the parking shortage in the South of Market Area. Supervisor Leno presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991153 [Mission District Demographics]

Hearing to examine issues regarding the so-called "gentrification" of the Mission District and the coexistence of the arts, information technology and employment opportunities in the Mission. Supervisor Becerril presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

991154 [Bond Award, School and Zoo Facilities]

Draft motion awarding bonds and fixing definitive interest rates for \$20,395,000 General Obligation Bonds (Educational Facilities Bonds, 1997 - Community College District), Series 1999A; \$60,520,000 General Obligation Bonds (Educational Facilities Bonds, 1997 - San Francisco Unified School District), Series 1999B; \$16,845,000 General Obligation Bonds (Zoo Facilities Bonds, 1997), Series 1999C. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990921 [Bond Special Election]

Labor Committee

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday. November 2, 1999, for the purpose of submitting to the voters a proposition to incur bonded debt and/or other evidences of indebtedness and/or undertake lease financing by or for the City and County in the principal amount of \$299,000,000 for the acquisition, improvement, construction and/or reconstruction of a health care, assisted living and/or other type of continuing care facility or facilities to replace Laguna Honda Hospital; providing for the use of available tobacco settlement revenues and for the use of State and/or Federal grants or funds received by the City and County that are required to fund such proposed project; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and procedure for voting for or against the proposition; fixing the annual rate of interest on such lease financing, bonded debt and/or other evidences of indebtedness; providing for the levy and collection of taxes to pay both principal and interest of such bonded debt and/or other evidences of indebtedness: prescribing notice to be given of such election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; and acknowledging receipt of findings by the City and County Planning Department. (Department of Public Health) ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee SUBSTITUTED ASSIGNED to Finance and

PROPOSED RESOLUTIONS

990910 [Laguna Honda General Obligation Bond Debt]

Resolution determining and declaring that public interest and necessity demand the acquisition, construction and/or reconstruction by the City and County of San Francisco of a health care and assisted living or other type of continuing care facility or facilities to replace Laguna Honda Hospital, and that the estimated cost of \$299,000,000 for such municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require lease financing and/or the incurring of bonded debt and/or other evidences of indebtedness by or for the City and County. (Department of Public Health). ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee SUBSTITUTED ASSIGNED to Finance and Labor Committee.

991072 [Encroachment Permit, Taylor/Ellis Streets]

Resolution granting revocable permission to Cahill Contractors, Inc., agents for Presentation Senior Community Housing, to temporarily close and occupy the west sidewalk and a portion of the street area on Taylor Street and south sidewalk and a portion of the street area on Ellis Street during construction operations at 301 Elis Street. (Department of Public Works). RECEIVED AND ASSIGNED to Transportation and Land Use Committee RECOMMENDED...

991073 [Lease of Property]

Resolution authorizing a 10-year lease of Public Utilities Commission land between the City and County of San Francisco and Nextel Communications in Alameda County. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991092 [Park and Open Space Fund]

Resolution concurring with the general recommendations of the Park and Open Space Fund for fiscal year 1999-2000, reserving approval or disapproval on specific acquisitions. (Recreation and Parks Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991093 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

Ocean Avenue and Muni right-of-way between Woodacre and Lagunitas Drives, northeast and southwest corners, stopping Ocean Avenue (stops motor vehicle traffic at Muni's M-Oceanview streetcar crossing)

Ocean and Ashton Avenues, northeast and southwest corners, stopping Ocean Avenue (makes this T-intersection an all-way STOP)

Ocean and Capitol Avenues, northeast and southwest corners, stopping Ocean Avenue (makes this T-intersection an all-way STOP). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991094 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

10-MINUTE PARKING TIME LIMIT, 9:00 AM TO 9:30 AM, 11:00 AM TO 12:30 PM, AND 4:30 PM - 6:00 PM, MONDAY THROUGH FRIDAY; GENERAL METERED PARKING AT OTHER TIMES - RESCIND San Bruno Avenue, east side, from 176 feet to 201 feet north of Burrows Street (25-foot zone at meter #2539, in front of 2565 San Bruno Avenue)

NO PARKING ANYTIME - ESTABLISH

Brazil Avenue, south side, from Naples Street to 22 feet easterly (22-foot zone)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND San Bruno Avenue, east side, from Paul Avenue to 150 feet southerly (150-foot zone)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH San Bruno Avenue, east side, from Paul Avenue to 55 feet southerly (55-foot zone)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
25th Avenue, east side, from Geary Boulevard to 60 feet northerly (60-foot zone, accommodating 3 meter stalls)

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Breen Place, east side, from McAllister Street to north terminus

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Breen Place, west side, from McAllister Street to north terminus

Townsend Street, north side, from 102 feet to 147 feet west of 4th Street (45-foot zone, between and including garage doors at 310 Townsend Street). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991095 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

8th Street, southbound, between Bryant and Townsend Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

8th Street, west side, from Brannan Street to 100 feet northerly (100-foot zone)

LEFT LANE MUST TURN LEFT - ESTABLISH

Bay Street, westbound, at Fillmore Street

Ocean Avenue, eastbound, at 19th Avenue

NO U-TURN - ESTABLISH

Ocean Avenue, both directions, at Woodacre Drive

NO U-TURNS - ESTABLISH

Evans Avenue, westbound, approximately 500 feet east of Mendell Street (in front of Post Office at 1300 Evans Avenue)

MID-BLOCK CROSSWALK - ESTABLISH

Evans Avenue, approximately 550 feet east of Mendell Street (10-foot crosswalk, in front of Post Office at 1300 Evans Avenue)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Evans Avenue, south side, from approximately 500 feet to 550 feet east of Mendell Street (53-foot zone across from Post Office at 1300 Evans Avenue, adjacent to new mid-block crosswalk)

NO LEFT TURNS - RESCIND

NO LEFT TURNS, 4 PM - 7 PM, MONDAY THROUGH FRIDAY; NO LEFT TURNS, EXCEPT TAXIS, ALL OTHER

TIMES - ESTABLISH

Mission Street, eastbound, at Fremont Street

NO LEFT TURNS, EXCEPT BUSES - RESCIND

NO LEFT TURNS, 4 PM - 7 PM, MONDAY THROUGH FRIDAY, EXCEPT BUSES; NO LEFT TURNS, EXCEPT BUSES AND TAXIS. ALL OTHER TIMES - ESTABLISH

BUSES AND TAXIS, ALL OTHER TIMES - ESTAD

Mission Street, westbound, at 1st Street

ONE-WAY STREET - RESCIND

Merchant Street, westbound, between Kearny and Montgomery Streets (one-way direction to be reversed)

ONE-WAY STREET - ESTABLISH

Merchant Street, eastbound, between Kearny and Montgomery Streets (reverses one-way direction)

Santa Fe Avenue, northbound, between Silver Avenue and Quint Street

Stratford Drive, southbound, between Banbury Drive and Junipero Serra Boulevard

RIGHT LANE MUST TURN RIGHT - ESTABLISH

Grove Street, eastbound, at Polk Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Grove Street, south side, from Polk Street to 119 feet westerly (119-foot zone, eliminates blue zone and meters #107, #109, and #111)

King Street, north side, from 3rd Street to 445 feet easterly (445-foot zone, sidewalk along this portion of King Street to be widened to a total of 15 feet)

Lombard Street, north side, from Broderick Street to 24 feet easterly (24-foot zone)

Minna Street, south side, from 4th Street to 215 feet westerly (215-foot zone, eliminates meters #303, #305, #307, #317, #319, and #321)

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Post Street, north side, from Powell Street to 280 feet easterly (280-foot zone, 7 AM to 9 AM tow-away regulation to remain)

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND TOW-AWAY, NO STOPPING, 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH Franklin Street, west side, between Ellis and Post Streets (change in effective hours only)

TOW-AWAY, NO STOPPING, 4 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND 6th Street, east side, between Bryant and Harrison Streets

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH 6th Street, west side, between Howard and Brannan Streets

NO LEFT TURN, 4 PM - 6 PM, EXCEPT SUNDAY - RESCIND NO LEFT TURN, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH 6th Street, northbound, at Harrison Street (change in effective days and hours only) (Department of Parking and Traffic) RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991123 [PUC-Hetch Hetchy Fund Surplus]

Resolution concurring with the Public Utilities Commission's fact finding that a fund surplus (\$39,850,000) exists in the utilities which can be transferred to the General Fund. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.

Clerk to Act - Meeting of June 7, 1999

Clerk to notify Association of Bay Area Governments Executive Board that the Board of Supervisors adopted resolutions appointing Supervisors Yaki, Becerril, Leno and Brown as members and certified copies will be sent when the Mayor approves the resolutions.

Clerk to update Rules of Order (new committee effective August 1999). File 990524.

Clerk note: Legislative Analyst Request, File 991120, approved.

Audit and Government Efficiency Clerk note: Request to consider File 991150 at the July 6, 1999 meeting.

Finance and Labor Clerk note: Request to consider Files 991148 and 991154 at the June 16, 1999 meeting.

Requests Granted

By Supervisor Leno, that letter be sent to the City Attorney requesting legislation be drafted to allow nonprofit agricultural/gardening organizations based in San Francisco to grow, harvest, process, sell and buy industrial hemp.

By Supervisor Leno, that letter be sent to the General Manger, Municipal Railway, requesting report detailing additional transit service planned or considered to offset the parking shortage in the South of Market area.

By Supervisor Becerril, that letters be sent to the Mayor's Office of Housing and Director of Planning requesting a briefing and report for the Housing and Social Policy Committee on housing trends and planning issues in the Mission District.

In Memoriams

Seth Curlin (Supervisor Bierman)
James Nulty (By the entire Board)
Jack Weintraub (By the entire Board)
James K. Palmer (Supervisor Yee)
Charles Pierce (Supervisor Ammiano)
Dan McCormick (Supervisors Newsom, Ammiano)

BOARD of SUPERVISORS



City Hall 1 Dr Carlton B Goodlett Place San Francisco, CA 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

Legislation Introduced Including All Off-Calendar Items June 14, 1999

OFF-CALENDAR LEGISLATION

DOCUMENTS DEPT.

JUN 17 1999

SAN FRANCISCO

Introduced by Supervisors or Mayor

Ordinances

990822 [Litter Removal and Ashtrays]

Ordinance amending Public Works Code Sections 170, 173 and 174 to require places of employment to provide and maintain ashtrays for patrons and employees who smoke and specifying that accumulation of cigarette and cigar butts on the public right-of-way is prohibited. Supervisor Teng presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee SUBSTITUTED ASSIGNED to Housing and Social Policy Committee.

991164 [Prohibiting Advertising on San Francisco Bay]

Ordinance approving and affirming regulation prohibiting commercial signs on vessels on San Francisco Bay waters within the jurisdiction and control of the San Francisco Port Commission, subject to specific limitations, as adopted by the San Francisco Port Commission by Resolution 99-42, and approving and affirming that a violation of those regulations is a misdemeanor. Supervisor Katz presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991166 [Transferring Dog Licensing from Tax Collector to the Department of Animal Care and Control]

Ordinance amending Health Code by amending Sections 41.15, 41-19, 41.20, and 41.22 to transfer dog licensing authority from the Tax Collector to the Department of Animal Care and Control. Supervisor Brown presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

991176 [Underground District No. 347, Lincoln Way from 33rd Avenue to Lower Great Highway]

Ordinance creating Underground District No. 347 on Lincoln Way from 33rd Avenue to Lower Great Highway. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991177 [Public Works Code, Administrative Penalties for Excavation]

Ordinance amending Public Works Code Sections 2.4.80 and 2.4.81 to allow the Director of Public Works to charge municipal excavators that violate Article 2.4 with administrative penalties and to increase the administrative penalty assessed for excavation work without a permit. Supervisor Katz presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

Resolutions

991035 [Living Wage Task Force Extension]

Resolution amending Resolution Nos. 991-98 and 126-99 to change the expiration date of the Living Wage Task Force to ten weeks after the date that the final economic analysis of the costs and benefits of a Living Wage Ordinance is presented to the Task Force, to allow time for consideration of the study's results. Supervisors Kaufman, Newsom presented. REFERRED FOR ADDPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA MOTION REFERRED to Finance and Labor Committee ASSIGNED UNDER 30 DAY RULE SUBSTITUTED ASSIGNED to Board of Supervisors.

991163 [Ocean Beach and Great Highway Emergency Authorization]

Resolution concurring with and supporting the Director of the Department of Public Works' finding and declaration of public emergency; urging said Director to take necessary measures in the most expeditious manner to protect the public safety, health, welfare, and property of the citizens of San Francisco with regard to the dangerous condition created by the erosion of protective sand dunes at Ocean Beach along the Great Highway. Supervisor Katz presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991178 [Cable Access Channel Management Services]

Resolution supporting the continued management of the government cable access channel. Citywatch, by the nonprofit corporation known as the San Francisco Community Television Corporation (CTC) and urging the Department of Telecommunications and Information Services (DTIS) to continue the personal services contract with CTC to provide management services. Supervisor Katz presented. RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

991165 [School Resource Officer Program]

Resolution supporting the San Francisco Police Department's School Resource Officer Program. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991179 [Support State funding for Adult Protective Services Program]

Resolution supporting full funding of the State Adult Protective Services Program and urging Governor Gray Davis to approve the \$65 million approved by the Legislature in the 1999-2000 State Budget. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991180 [Create New Blood Donor Guidelines]

Resolution urging the U.S. Food and Drug Administration to create new blood donor guidelines to prevent discriminatory impact on gay men and to increase the nation's blood supply. Supervisors Leno, Katz, Ammiano, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991181 [State Legislation, AB 1475, The Safe Routes to School]

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 1475, The Safe Routes to School bill. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991182 [Funding for Census Outreach Activities]

Resolution supporting next year's State budget for census outreach programs and urging Governor Gray Davis to support the provisions in the Senate and Assembly budgets setting aside \$24.7 million to fund census outreach activities aimed at increasing participation among communities that have been traditionally undercounted. Supervisor Teng presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA ATTHE NEXT BOARD MEETING

991183 [Airport Contracts - Living Wage Ordinance]

Resolution urging the Airport Commission to require in all its contracts a provision in which the contractor agrees to comply with any living wage ordinance that is hereinafter enacted. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991184 [Rosemary Nelson]

Resolution condemning the circumstances surrounding the death of Rosemary Nelson and calling upon the governments of the United States, Great Britain and Ireland to move forward with an investigation into the death of Rosemary Nelson. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991185 [State Legislation, SB 1111, Asthma]

Resolution urging the California State Legislature and Governor Davis to approve State Senate Bill 1111 requiring the State Department of Health Services to establish a comprehensive assessment, intervention and evaluation program for the control of asthma. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991186 [Commendation]

Resolution commending Timothy C. Wu upon his selection for the 1999-2000 White House Fellowship program. Supervisors Leno, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991187 [Commendation]

Resolution commending Daniel F. Feldman upon his selection for the 1999-2000 White House Fellowship program. Supervisors Leno, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991188 [Proclamation]

Resolution proclaiming June as Lesbian Gay Bisexual Transgender Mental Health Awareness Month and commending Gaylesta for addressing and meeting the special mental health needs of the gay, lesbian, bisexual and transgender communities. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991189 [Proclamation]

Resolution designating June 21, 1999, "Angela Williams Day" in recognition of her 45 years of service to the mental health and AIDS communities. Supervisor Bierman presented. REFERNED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991190 [Honoring Rosemary Nelson]

Resolution honoring Rosemary Nelson for her outstanding and courageous work on behalf of human rights for all and for peace in the North of Ireland. Supervisors Katz, Newsom presented. REFERED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991191 [CSAC Challenge Award - Beacon Initiative]

Resolution authorizing the City and County of San Francisco to enter an application for the CSAC Challenge Awards program for 1999 based on the San Francisco Beacon Initiative. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Charter Amendments

990600 [Charter Amendment - MUNI]

Charter amendment (Third Draft) amending the Charter by adding a new Article VIIIA, Sections 8A.100 through 8A.113. by repealing Sections 2.111 and 4.117 and subsequently repealing Section 4.116, by repealing and adopting a new Section 16.102, and by adopting performance measures for the Municipal Railway, to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic. Supervisors Newsom, Ammiano, Yaki, Kaufman, Katz, Becerril, Leno, Teng presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee SUBSTITUTED ASSIGNED UNDER 30 DAY RULE to Rules Committee.

990986 [Charter Amendment - Catastrophic Sick Leave Program]

Charter amendment (Second Draft) amending Sections A8.364 and A8.441, to give the Board of Supervisors the authority to allow City employees to transfer unused sick leave to groups of catastrophically-ill City employees and to transfer vacation credits to other City employees for use as family leave to care for spouses, domestic partners, and other dependents. Supervisors Ammiano, Katz presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee SUBSTITUTED ASSIGNED to Rules Committee.

990987 [Charter Amendment]

Charter amendment (Second Draft) amending Appendix A8-500-1, A8.559-14, and 8.585.14, relating to retirement benefits for safety employees who transferred membership under the Retirement System Sections 8.586 or 8.588 in 1980. Supervisors Katz, Yaki, Ammiano, Bierman, Leno, Becerril, Teng, Newsom presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee. SUBSTITUTED ASSIGNED to Rules Committee.

990989 [Charter Amendment - create Municipal Transportation Agency]

Charter amendment (Second Draft) adding a new Article VIIIA, Sections &A, 100 through &A, 113, by repealing Sections 2.111 and 4.117, and subsequently repealing 4.116, by repealing and adopting a new Section 16.102, and by adopting performance measures for the Municipal Railway, to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic. Supervisors Yaki, Kaufman, Katz, Teng, Becerni, Brown presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee SUBSTITUTED ASSIGNED to Rules Committee.

Requests for Hearing

991167 [HIV/AIDS in Communities of Color]

Hearing to explore the status of HIV/AIDS in Communities of Color and the health services provided and needed by such communities. Supervisor Brown presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991195 [Security Arrangements for Events Held at City Hall]

Hearing to inquire into the security arrangements for events held at City Hall. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991196 [Possible Closing of Mount Zion Hospital]

Hearing to inquire into the possible closing of Mount Zion Hospital. Supervisors Ammiano, Katz presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991197 [St. Luke's Indigent Care Services]

Hearing to consider St. Luke's Indigent Care Services and potential financial shortfalls for such services. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991198 [Displacement of Mission District Businesses]

Hearing to consider the potential displacement of small businesses in the Mission District and ways to help businesses stay in the Mission District in light of the changing demographics and economy in this area. Supervisor Beceril presented. RECEIVED AND ASSIGNED to Small Business. Economic Vitality and Consumer Services Committee.

Motions

991199 [Board Off-Site Meeting October 18, 1999]

Motion ordering the October 18, 1999 meeting of the Board of Supervisors be held at the Argonne Elementary School, 680 18th Avenue, Multi-purpose Room in the Richmond District of San Francisco at 6:00 p.m. Supervisor Yaki presented, RECFLYED AND ASSIGNED to Rules Committee.

991200 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

PROPOSED ORDINANCES

- 991156 [Settlement: University of California to vacate its office/classroom space in building to be demolished for expansion of Moscone Convention Center in exchange the City will pay UC for training classes for City employees.]
 Ordinance authorizing settlement of litigation of City and County of San Francisco against the Regents of the University of California for \$880,000 payable to University of California for \$880,000 payable to University of California for University of California for Set Set Only 10 payable to University of California for University of California for Set Only 10 payable to University of California for University of Calif
- 991160 [Rezones vacant property, 4279-4285 Mission Street (at Silver Avenue) to allow (if a conditional use authorization is also approved) the development of a fast-food restaurant for 30 patrons/16 parking spaces.]

 Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for property located on Silver Avenue, north side between Mission and Craut Streets, Lot 20, in Assessor's Block 5893 from "RH-1" (Residential, House, One-Family, 40-X Height and Bulk) District to an "NC-2", 40-X (Neighborhood-Commercial, Small-Scale 40-X Height and Bulk) District and adopting findings pursuant to Section 101-1 of the Planning Code. (Planning Department). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

- 991129 [Lease: Property owned by the City of San Francisco which is located in Fremont to be used as a playground and parking lot for a neighboring childcare center.]

 Resolution authorizing a 10-year lease of Public Utilities Commission land between the City and County of San Francisco
 - ASSIGNED to Finance and Labor Committee.
- 991130 [Advertising Contract on MUNI Vehicles]

Resolution authorizing the Director of Purchasing and the Director of Administrative Services to execute a five-year contract with Transportation Displays Incorporated for the sale of advertising space on MUNI vehicles and platform display sign system and minimum annual guarantees of \$45,150,000. (Public Transportation Commission). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

- 991131 [State Grant Funds to be used to ensure that funds paid to crime victims are properly administered.]
 Resolution authorizing the District Attorney of the City and County of San Francisco to contract for, accept and expend funds in the amount of \$69,308, and waiving indirect costs due to funding constraints, which have been allocated from the State Board of Control, Victims of Crime and Restitution Program, an agent of the State of California, for a project entitled "District Attorney's Contract Criminal Restitution Compact", for the twelve month period July 1, 1999 through June 30, 2000. (District Attorney). RECEIVED AND ASSIGNED to Housing and Societion Project Committee.
- 991132 [Redevelopment Agency Budget and Bonds]

 Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1999-2000, and approving the issuance by the Agency of Bonds in an aggregate principal amount not to exceed \$20,000,000 for the purpose of financing redevelopment activities in fiscal year 1999-2000. (Redevelopment Agency). RECEIVED AND ASSIGNED to Finance and Labor Committee.

Clerk to Act - Meeting of June 14, 1999

Meeting Minutes of April 19, 1999 approved.

Finance and Labor Clerk note: File 991155 called from committee for Board consideration June 21, 1999. Notify interested parties.

Calendar Clerk: File 991155 called from committee for Board agenda June 21, 1999. Check version number.

Rules Clerk note: Refer substitute charter amendment drafts to appropriate departments. Files 990600, 990986, 990987, 990989.

Requests Granted

By Supervisor Brown, that letter be sent to the District Attorney to inquire whether or not he has considered taking legal action against Rite Aid in light of the allegations that it sold outdated products such as infant formula, over-the-counter medications and condoms to consumers.

By Supervisors Leno, Ammiano, Katz, Bierman, that letter be sent to the City Attorney requesting legislation be drafted to amend current laws to allow patients to smoke medicinal marijuana in specified public spaces (public medicinal marijuana clubs) with the recommendation of a physician.

By Supervisor Becerril, that letter be sent to the City Attorney requesting legislation be drafted to amend the San Francisco Building Code and provide for notification to companies in the business of recycling debris materials of the receipt by the Department of Building Inspection of an application for a demolition permit and of the issuance thereof. The ordinance should provide that the Department of Building Inspection shall accept requests from companies in the business of recycling debris for such notification and if appropriate, develop a fee structure.

By Supervisor Katz, that letter be sent to the City Attorney to determine what funding sources are currently available to Mt. Zion Hospital and to research what feasible plans or funding sources may be available to keep the inpatient and emergency services open at Mt. Zion Hospital or what alternatives exist to provide necessary medical services to the residents of the Western Addition. File 99196.

In Memoriams

James Thigpen (Supervisor Brown Tom Tilton (Supervisor Kaufman)

BOARD of SUPERVISORS



City Hall 1 Dr. Carlton B Goodlett Place San Francisco, CA 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

Legislation Introduced Including All Off-Calendar Items June 21, 1999

DOCUMENTS DEPT.

OFF-CALENDAR LEGISLATION

JUN 2 4 1999 SAN FRANCISCO PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

991244 [Authorizing funds for the installation of traffic signal at Eighth Avenue and Clement Street, a high-use intersection in the Inner Richmond commercial distrrict; provide additional funds for Funston/Lincoln new traffic signal]

Ordinance appropriating and certifying \$78,915 for capital improvement projects (new traffic signal-contract 51 and 52) to cover 10% overage as per administrative Code Section 6.6 or Charter Section 9.113, providing for ratification of action previously taken, Department of Public Works, for Fiscal Year 1999-2000. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991245 [Contractor Employee Benefits; Contract Preferences]

Ordinance amending Administrative Code by adding Chapter 12.P, Sections 12.P.1 through 12.P.11, inclusive, to crate preferences in the award of city contracts for contractors that provide certain benefits or certain monetary supplements to employees and to employees shouses and domestic partners, to authorize the Human Rights Commission to certify businesses entitled to such preferences, and to require the Purchaser to submit annual reports concerning such preferences. Supervisors Katz, Ammiano, Leno, Yaki, Bierman, Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

991246 [Integrated Pest Management Ordinance]

Ordinance amending Administrative Code (The Integrated Pest Management Ordinance) Sections 39.5 and 39.6 to transfer the duties of the Agricultural Commissioner to the Department of the Environment. Mayor presented. ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee.

Resolutions

991227 [Commendation]

Resolution congratulating Pillsbury Madison & Sutro LLP on their 125th Anniversary. Supervisor Katz presented. ADOPTED.

991228 [CSAC Challenge Awards, Child Care Facilities]

Resolution authorizing the City and County of San Francisco to enter an application for the 1999 CSAC Challenge Awards competition for the San Francisco Child Care Facilities Fund (CCFF). Supervisors Ammiano, Katz, Bec

991250 [China Basin Ballpark Off-site Parking Lease]

Resolution approving and authorizing a ground lease agreement between the City and County of San Francisco, as landlord, and China Basin Ballpark Company LLC ("CBBC") as tenant, concerning the lease of City-owned real property located within ballpark parking lots B and C at Third and Fourth Streets in Mission Bay South, for the construction and operation of interim surface parking lots to serve the new ballpark for the San Francisco Giants; approving, pursuant to Sections 23.6-1 and 6.63-1 of the Administrative Code, a credit against rent otherwise due and payable to the City in an amount equal to possessory interest taxes paid by CBBC with respect to the parking lease; adopting findings pursuant to the California Environmental Quality Act, adopting findings that the parking lease is consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1; adopting findings that the parking lease is consistent with the public trust; and ratifying prior acts. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

IFAA Aircraft Noise Procedures 991251

Resolution urging that the Federal Aviation Administration (FAA) not adopt any past, present or future aircraft procedures which will increase noise or shift noise and will adopt all past, present or future aircraft procedures which will decrease aircraft noise in the City and County of San Francisco. Supervisor Yee presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991252 [Transfer Control Over Public Access Channel to San Francisco Community Television Corporation]

Resolution designating August 1, 1999 as the date the Cable Television Franchise Grantee (TCI) shall transfer management and control over the Public Access Channel to the San Francisco Community Television Corporation (SFCTC) and supporting sufficient funding for the public access program in the Department of Telecommunications and Information budget. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

991229 [Non-Discriminatory FDA Sperm Donation Guidelines]

Resolution urging the U.S. Food and Drug Administrator not to enact guidelines that restrict gay and bisexual men from donating sperm. Supervisors Leno, Ammiano, Katz, Bierman, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991230 [Assembly Bill 600, Holocaust Victims Insurance Claims]

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 600 regarding insurance claims of Holocaust victims. Supervisors Leno, Bierman, Kaufman, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991231 [State Legalization of Industrial Hemp]

Resolution urging the California State Legislature to introduce and approve legislation to legalize the production of industrial hemp. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991232 [Condemning Arson of Synagogues]

Resolution condemning the firebombing of Congregation B'nai Israel, Congregation Beth Shalom, and the Kenesset Israel Torah Center. Mayor, Supervisors Board of Supervisorss, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991233 [HR 26 - Gun Show Moratorium]

Resolution urging the California State Legislature to support House Resolution 26 requesting the Governor to issue an Executive Order placing a moratorium on all gun shows held on State property. Supervisor Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991234 [Condemning Bernal Heights Shooting]

Resolution condemning the shooting of Victor Fuente during an armed robbery attempt at the Wild Side West bar and further urging the San Francisco Police Department to fully investigate the shooting and further extending best wishes and a speedy recovery to Victor Fuente. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991235 [Biomedical Research]

Resolution supporting doubling the Federal budget for biomedical research. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991236 [Enhancing access to City Hall with the use of package scanners]

Resolution urging the City Administrator, the City Hall Building Manager and the Sheriff's Department to consider the use of package scanners to accelerate the flow of visitors into City Hall. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991237 [Commendation]

Resolution commending President Clinton for proclaiming June 1999 as Gay and Lesbian Pride Month. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991238 [Commendation]

Resolution commending Bank of America for their commitment in sponsoring San Francisco's first ever City Hall celebration of Asian Pacific Heritage Month and declaring June 21, 1999 to be "Bank of America Day" in San Francisco. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991239 [Commendation]

Resolution commending Chinese for Affirmative Action upon the occasion of their 30th Anniversary and declaring June 25, 1999, to be "Chinese for Affirmative Action Day" in San Francisco. Supervisors Teng, Yaki presented. REFERRED FOR ADDPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991240 [Commendation]

Resolution commending Asian Improv Arts for their leadership in producing San Francisco's first ever City Hall celebration of Asian Pacific Heritage Month and declaring June 21, 1999 to be "Asian Improv Arts Day" in San Francisco. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991241 [Commendation]

Resolution commending and congratulating Claudia C. Jeung on her years of dedication and service to and retirement from the San Francisco Unified School District. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991242 [Commendation]

Resolution commending the Jewish Community Federation for its assiduous work in building bridges between the American and Israeli queer communities and further commending Tel Aviv City Councilwoman Michal Eden, the only openly gay politician in the Middle East and further commending the State of Israel and the Israeli Supreme Court for enacting legislation upholding the Human Rights of lesbians and gays and further commending the Israeli community on the occasion of its second annual gay pride parade and celebration and further extending invitations to Michal Eden and other members of the Israeli queer community to visit San Francisco as official guests of the City and County of San Francisco. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MERTING.

991243 [Proclamation]

Resolution designating August 17, 1999, Karl Kortum Day in San Francisco. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991253 [Commendation]

Resolution commending the leadership of Mayor Willie Brown and Ronnie Davis for removing the San Francisco Housing Authority from the Housing and Urban Development's federal "troubled" list and for their commitment to improve the lives of public housing residents. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991254 [Commendation]

Resolution honoring Dr. Sidney Foster for his many years of dedication, vision and work on behalf of the City and County of San Francisco. Supervisor Kazt presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

981222 [Methadone Access Waiver]

Hearing to consider the status of the City's efforts to establish a methadone access waiver, to examine progress and to identify and formulate next steps. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Health, Family, and Environment Committee FILED PURSUANT TO RULE 5.37 REACTIVATED PURSUANT TO RULE 5.22 RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991255 [Chronicle Publishing Company]

Hearing to determine the potential impact of the sale of all or parts of the Chronicle Publishing Company. Supervisor Leno presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991256 [Public Sports Fields]

Hearing to consider the availability, safety and maintenance of San Francisco's public sports fields for its residents, particularly for the City's youth. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991257 [Special Events Financial and Physical Impact to City Hall]

Hearing to assess the impact, both financially and physically, renting out City Hall for special events; such as, Disney filming and the Black and White Ball, has on City Hall. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991258 [Damage to City Hall]

Hearing to assess the damage caused by Walt Disney Corporation during a filming production and the protocol that film companies must abide by in order to insure that the pristine condition of City Hall is assiduously maintained. Supervisors Ammiano, Yaki presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991259 [Filming and Building Guidelines at City Hall]

Hearing to consider City Hall filming guidelines and building security for public events. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991261 [Telephone Charges at City Jails]

Hearing to determine whether or not those incarcerated within the City's jails are paying an appropriate rate for collect telephone calls. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991262 [Taxicab Services in the Bayview Hunters Point]

Hearing to consider the quality of taxicab service in the Bayview Hunters Point and the impact more taxi medallion holders will make on the quality of service in that area. Supervisor Brown presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

991264 [Board Off-site Meeting August 16, 1999 at Balboa High School]

Motion changing the date of the off site Board of Supervisors meeting at Balboa High School located at 1000 Cayuga Street at 6:00 p.m. from August 23, 1999 to August 16, 1999. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED ORDINANCES

Introduced by the President at the Request of Departments

991162 [Dian Hunter, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Dian Hunter against the City and County of San Francisco by payment of \$175,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991169 [Linda Sue Herman v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Linda Sue Herman against the City and County of San Francisco by payment of \$182,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991170 [Reatha Weaver v. CCSF. et al.]

Ordinance authorizing settlement of litigation of Reatha Weaver against the City and County of San Francisco by payment of \$34,250. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

91193 [Street Vacation - Holland Court and a portion of Minna Street to accommodate the proposed expansion of the Moscone Convention Center Project with retail uses at 800-860 Howard St.]

Ordinance ordering the vacation of the public street easement over Holland Court northwesterly of Howard Street between 4th Street and 5th Street and a portion of the south side of Minna Street between 4th Street and 5th Street, and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991202 [Godospoden Stephanets v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Gospoden Stephanets against the City and County of San Francisco by payment of \$65,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991203 [Gary Michael Gerdes, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Gary Michael Gerdes against the City and County of San Francisco by payment of \$60,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991204 [Leticia Hayashi, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Leticia Hayashi against the City and County of San Francisco by payment of \$87,500. (City Attorney) . RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991205 [Settlement of Claim by City against WEBCOR]

Ordinance authorizing settlement of claim of the City and County of San Francisco against WEBCOR Builders, for complete repair by WEBCOR of Fire Station No. 1, located at 676 Howard Street, plus the performance of \$385,050.89 in extra work by WEBCOR at the Fire Station. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991211 [Lanric Hyland, et al. v . Roy L. Wonder, et al.]

Ordinance authorizing settlement of litigation of Lanrie Hyland against Roy L. Wonder, et al., by payment of \$275,000.00 plus interest at ten percent (10%) after June 1, 1999. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991214 [Emily Anicich v. CCSF]

Ordinance authorizing settlement of litigation of Emily Anicich against the City and County of San Francisco by payment of \$130,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

991168 [Prop J Contract, Budget Analyst Services]

Resolution concurring with the Controller's certification that Budget Analyst services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Clerk of the Board) Supervisor Katz presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991192 [Street Vacation - Holland Court]

Resolution declaring the intention of the Board of Supervisors to vacate Holland Court and a portion of Minna Street, and setting the hearing date for all persons interested in the proposed vacation. (Real Estate Department). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991201 [Settlement of Claim, Sharon Petty]

Resolution approving the settlement of unlitigated claim of Sharon Petty by payment of \$50,000. (City Attorney).

RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

- 991206 [Waiving Statute of Limitations with respect to payment of old, expired CCSF warrants to Steven G. Barton in the sum of \$24,034.67.]
 - Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County of San Francisco, in the amount of \$24,034.67, a legal obligation of the City and County of San Francisco. (Controller) . RECEIVED AND ASSIGNED to Finance and Labor Committee.

991207 [License Agreement Amendment: City Park to increase rate from \$70 to \$80/parking space retroactive to April 1, 1999, for 41 vehicles for DHS.]

Resolution authorizing an amendment to license agreement for a parking lot at Colusa Place and Colton Street, San Francisco for the Department of Human Services. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991208 [Designating the San Francisco Examiner as Official Newspaper for fiscal year 1999-2000 (Type 1 Advertising, must publish at least 5 consecutive days a week)]

Resolution designating the San Francisco Examiner to be official newspaper of the City and County of San Francisco for specified categories of advertising, commencing July 1, 1999. (Purchaser). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991209 [Designating the San Francisco Independent as Official Newspaper for fiscal year 1999-2000 (Type 2 Advertising, must publish at least 3 nonconsecutive days a week)]

Resolution designating the San Francisco Independent to be official newspaper of the City and County of San Francisco for specified categories of advertising, commencing July 1, 1999. (Purchaser) . RECEIVED AND ASSIGNED to Finance and Labor Committee.

991210 [Outreach Newspapers for fiscal year 1999-2000]

Resolution designating the Bay View Inc., the Sun Reporter and the Small Business Exchange to be outreach newspapers of the City and County of San Francisco for the African-American community; designating the China Press, the Sing-Tao Daily News, and the World Journal to be outreach newspapers of the City and County of San Francisco for the Chinese community; designating the El Latino and the El Reporter (The Reporter) to be outreach newspapers of the City and County of San Francisco for the Hispanic Community; designating the Philippine Guardian as the outreach newspaper of the City and County of San Francisco for the Philippine community; designating the Hokubei Mainuchi as the outreach newspaper of the City and County of San Francisco for the Korean community; designating the Hokubei Mainuchi as the outreach newspaper of the City and County of San Francisco for the Japanese community; designating the San Francisco Bay Times and the Bay Area Reporter as the outreach newspapers for the Lesbian/Gay/Bisexual community, commencing on July 1, 1999, (Purchaser), RECEIVED AND ASSIGNED to Finance and Labor Committee.

Clerk to Act - Meeting of June 21, 1999

Meeting Minutes of April 26, 1999 approved.

Clerk to prepare motion adopting findings concerning subdivision map appeal at 40 States Street for Board consideration June 28, 1999.

Transportation and Land Use Clerk note: Notify Chair of request to consider File 991250 at the July 13, 1999 meeting.

Requests Granted

By Supervisor Leno, that letter of inquiry be sent to the Director, Department of Parking and Traffic, requesting report detailing the number and location of intersections with Stop lights that do not have "Walk-Don't Walk" signals, specifying those intersections near parks and recreation centers, hospitals, schools, churches and community centers.

By Supervisor Becerril, that letter be sent to all departments concerning surplus materials, equipment, property and other surplus items in the department's possession. The Supervisor inquires as to departmental policy related to the disposal of these surplus items

By Supervisor Becerril, that letter of inquiry be sent to the Director, Department of Administrative Services, regarding the financials related to estate sales and auctions conducted and/or contracted by the Public Administrator/Public Guardian.

By Supervisor Brown, that letters be sent to the Director, Department of Human Services and Police Chief about the feasibility of taking regular counts of people who appear to be homeless in San Francisco's streets and parks.

By Supervisor Ammiano, that letters be sent to Director of Administrative Services, the City Hall Building Manager and the Walt Disney Corporation notifying them that a hearing has been called to assess the damage caused by Walt Disney Corporation during a filming production at City Hall and that they will be notified from the hearing is scheduled before the Finance and Labor Committee.

In Memoriams

Yusef Khouja (By the entire Board) William H. Dunn (Supervisor Bierman) DeForest Kelley (Supervisor Yaki)

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BOARD of SUPERVISORS



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Legislation Introduced Including All Off-Calendar Items June 28, 1999

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990935 [Public Nuisance Vehicle Seizure and Forfeiture]

Ordinance amending Police Code by adding Article 50 (Sections 5000 through 5002) establishing that any vehicle used to facilitate in the solicitation of acts of prostitution, or the acquisition or attempted acquisition of a controlled substance is a nuisance and subject to seizure and forfeiture. Supervisor Brown presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee SUBSTITUTED RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991272 [Funding for the second round of Affordable Housing and Home Ownership Bonds (Prop. A) issued on June 10, 1999]

Ordinance appropriating \$20,000,895 of bond proceeds and bond interest income for implementation of the Affordable Housing and Home Ownership Program at the Mayor's Office of Housing, for fiscal year 1999-2000. Mayor presented. RECELIVED AND ASSIGNED to Finance and Labor Committee.

991281 [To require the Fire Department and Department of Building Inspection to prepare the 1998 Interim Codes as Legislative Drafts]

Draft ordinance amending Administrative Code by adding Section 67.33 to require the Fire Department and Department of Building Inspection to prepare the 1998 San Francisco Interim Codes as legislative drafts, specifying the basic organization, manner of annotation, the detail required, and the completion and public availability dates; while providing for the expiration of the effectiveness of Section 67.33. Supervisor Teng presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

991282 [Multilingual Candidate Names on Ballots]

Ordinance amending Elections Code by adding Section 401 to require that candidates' names on the official ballot and any sample ballots also appear in Chinese characters. Supervisor Yaki presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Resolutions

991273 [Authorize application for grant funds from transportation fund for programs to reduce air pollution from motor vehicles]

Resolution authorizing the Director of Administrative Services to apply for grant support from the Transportation Fund for Clean Air in the Bay Area for programs and projects to reduce air pollution from motor vehicles. Supervisors Ammiano, Katz presented. ADOPTED.

991274 |State Legislation, AB 1107, Pre-natal and Long-term Care|

Resolution expressing support of AB 1107, as passed by the Legislature, to preserve funding of pre-natal and long-term care to all California residents. Supervisors Becerril, Katz presented. ADOPTED.

991283 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

23rd Avenue and Balboa, northeast and southwest corners, stopping Balboa Avenue (makes this an all-way STOP) 33rd Avenue and Anza Street, southeast and northwest corners, stopping 33rd Avenue (makes this an all-way STOP) Supervisor Yaki presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991284 [Corporate-Held Taxicab Medallions]

Resolution urging the Taxi Commission to give top priority to investigate the status of corporate-held medallions. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991285 [State Legislation-Supporting AB 102 Wildman, Transportation Funding]

Resolution supporting AB 102 (Wildman) which would provide critical transportation funding to the Bay Area. Supervisor Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991286 [Tobacco-Free Pharmacies and Drugstores]

Resolution urging Rite Aid Corporation and all other pharmacies and chain drugstores to cease selling, promoting and advertising tobacco products and to remove self service cigarette vending machines from their California stores. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991287 [State Legislation, SB 3, Public Library Construction and Renovation Bond Act of 2000]

Resolution endorsing Senate Bill 3 and urging the Legislature and Governor to approve the bill to assist local governments in construction and renovation of libraries. Supervisors Becerril, Katz presented. REFERED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991288 [Human Rights]

Resolution urging the President of the United States and the U.S. Congress to consistently apply the principle of human rights and to aid in the rebuilding of Sierra Leone. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991289 [Area Code Reform]

Resolution urging the Department of Telecommunications and Information Services (DTIS) and the City Attorney to file a petition with the California Public Utilities Commission (CPUC) requesting that the implementation of the approved 415 overlay area code relief plan that would require eleven digit dialing be postponed and urging the Federal Communications Commission, the CPUC and the State Legislature to support measures designed to promote area code reform. Supervisors Kaufman, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991290 [Recreation and Park Department Midnight Music Program]

Resolution urging the Recreation and Park Department to implement Midnight Music, an afternoon music appreciation program and recommending that the pilot program be held in the Tenderloin Recreation Center. Supervisors Leno. Bierman, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991291 [Commendation]

Resolution commending the San Francisco County Juvenile Probation Department for the smooth and efficient operation of the San Francisco Log Cabin Ranch and passing all inspections with satisfactory results; and further urging the San Francisco County Juvenile Probation Department to develop a plan to address shortage of the amount of emergency vehicles and the shortage of the number of seats currently available that is needed to evacuate staff and clients in the event of a fire or other natural disasters. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991292 [Commendation]

Resolution commending Marty Edelman and WB20 for continuing the tradition of broadcasting the annual San Francisco Lesbian, Gay, Bisexual Pride Parade and Celebration. Supervisors Leno. Biserman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

991293 [Juvenile Probation Local Action Plan]

Hearing to consider the implementation of Juvenile Justice Local Action Plan, specifically population reduction at the Youth Guidance Center and the utilization of community based services. Supervisors Yaki, Newsom presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991294 [Third Street Pedestrian Improvement Plan]

Hearing to consider the progress made by the Department of Parking and Traffic in developing a Third Street Pedestrian Improvement Plan. Supervisor Katz presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

991295 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

991265 [Amending Rent Control Ordinance to delete provision that a landlord shall not evict under the Ellis Act unless no other cause exists, specify notice requirements and place other requirements on Rent Board required under State law known as the Ellis Act.]

Ordinance amending Chapter 37 of the San Francisco Administrative Code ("Residential Rent Stabilization and Arbitration Ordinance") to further implement and conform to the Ellis Act (California Government Code Sections 7060 et seq.), by amending Sections 36.9(a)(13) to remove the provision that the landlord not have other cause under Section 37.9(a) in order to evict under Section 37.9(a)(13); and by amending Section 37.9A to further specify requirements of notice to the Rent Board and to affected tenants (including former tenants), to require Rent Board recordation of a notice of constraints with the County Recorder, to require that the Rent Board maintain a register of all rental units withdrawn under the Ellis Act, and to provide for investigations of compliance status; and with technical nonsubstantive changes to conform to related renumbering within Section 37.9A, to further identify the Ellis Act, and to identify the Central Permit Bureau as part of the Department of Building Inspection. (Rent Stabilization and Arbitration Board). ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

[Amending Public Works Code relating to liens on delinquent water and sewer charges affecting individually 991266 metered tenant occupied single family homes and amending late payment and utility lien collection procedures Ordinance amending Public Works Code Chapter X concerning the imposition of liens to recover revenues from delinquent water and sewer service accounts, by amending Section 150.1 to comport with organizational changes in the 1996 Charter, amending Section 150.2 to exempt the owners of tenant occupied single family dwellings from the imposition of water and sewer service liens; amending Section 150.3 for grammatical consistency; amending Section 150.4 to exempt the owners of tenant occupied single family dwellings from the imposition of water and sewer service liens, and deleting the phrase "special assessment"; amending Section 150.5 to exempt the owners of tenant occupied single family dwellings from the imposition of water and sewer service liens, for provision of written notice to other customers, and to permit the collection of administrative fees for overdue water and sewer service accounts; amending Section 150.6 to comport with organizational changes in the 1996 Charter; amending Section 50.7 regarding noticed hearings; amending Section 150.8 to eliminate the tax priority of liens filed under the existing ordinance; amending Section 150.9 to establish a late payment penalty fee for unpaid closed accounts; amending Section 150.10 to create a process for transfer of liens and other overdue accounts to the Tax Collector and Bureau of Delinquent Revenue Collection and authorizing the recovery of attorney's fees and costs by the Bureau; amending Section 150.11 regarding release of liens upon payment and disposition of funds collected; and amending Section 150.12 increasing debt writeoff authority from \$50 to \$200 and authorizing the Bureau of Delinquent Revenue to compromise or abandon claims submitted to it by the Public Utilities Department, (Public Utilities Commission). ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

PROPOSED RESOLUTIONS

991215 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

10th Avenue and Quintara Street, northwest and southeast corners, stopping 10th Avenue (makes this uncontrolled intersection a 2-way STOP)

30th Avenue and Ortega Street, northeast and southwest corners, stopping Ortega Street (makes this an all-way STOP) Allison and Morse Street, southwest corner, stopping eastbound Morse Street (makes this an all-way STOP) Broderick and Union Streets, northeast and southwest corners, stopping Union Street (makes this an all-way STOP) Jackson and Broderick Streets, northeast and southwest corners, stopping Jackson Street (makes this an all-way STOP) Jackson and Locust Streets, northeast and southwest corners, stopping Jackson Street (makes this an all-way STOP) Newhall Street and Newcomb Avenue. northeast and southwest corners, stopping Newhall Street (makes this an all-way STOP) STOP)

Stillings and Martha Avenues, all corners, stopping all approaches (makes this 3-legged intersection an all-way STOP) (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991216 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND

Dore Street, west side, between Bryant and Brannan Streets

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM. MONDAY THROUGH SATURDAY - RESCIND PARKING METER AREA NO. 3 (I-HOUR PARKING TIME LIMIT, 7 AM - 6 PM. MONDAY THROUGH SATURDAY) - ESTABLISH

Ellis Street, north side, from 97 feet to 218 feet west of Van Ness Avenue (121-foot zone, extending existing parking meter area)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Judah Street, both sides, between 7th and 8th Streets (200 block)

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM. MONDAY THROUGH FRIDAY) - ESTABLISH

San Fernando Way, both sides, between Darien Way and Monterey Boulevard (200 block)
San Leandro Way, both sides, between Darien Way and Monterey Boulevard (200 block)

TWO-HOUR PARKING TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH SATURDAY - ESTABLISH Arthur Avenue, north side, between 3rd and Quint Streets (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991217 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

Folsom Street, eastbound, between Main Street and The Embarcadero

TOWAWAY, NO STOPPING ANYTIME - ESTABLISH

Dore Street, east side, from Bryant Street to 222 feet southerly (222-foot zone)

Dore Street, west side, from Bryant Street to 480 feet southerly (480-foot zone)

Walter U. Lum Place, west side, from Clay Street to 72 feet northerly (72-foot zone)

Walter U. Lum Place, west side, from Washington Street to 71 feet southerly (71-foot zone)

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND Pine Street, south side, between Polk and Gough Streets (change in effective hours only)

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH Pine Street, south side, between Polk and Gough Streets (change in effective hours only) (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991219 [Contract to pay for workers at the medical clinic in the Larkin Street Youth Center's HIV Program located at 129 Hyde Street]

Resolution authorizing the Department of Public Health, Community Health Network, Special Programs for Youth. to enter retroactively into a subcontract agreement in the amount of \$22.785 with the Larkin Street Youth Center, the primary contractor, to provide support personnel to the Larkin Street Youth Center HIV Specialty Clinic, which does not include patent infringement indemnification and false claims clauses; waiving indirect costs; providing for ratification of action previously taken. (Department of Public Health). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991220 [Grant funds for computer services needed to complete a study about the Impact of Treatment on Demand on Injection Drug Users in the San Francisco Bay Area]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter retroactively into a subcontract in the amount of \$4,565 with the University of California Urban Health Study, the primary contractor, to provide data management services for the Urban Health Study which does not include part infringement indemnification and false claims clauses; waiving indirect costs; providing for ratification of action previously taken. (Department of Public Health). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991221 [State Grant funds to provide an Asian and Pacific Islander Parental Stressline and to provide child abuse prevention services in schools and child care centers]

Resolution authorizing the Department of Human Services to retroactively accept and expend a grant increase from the California Department of Social Services in the amount of \$87,324 for fiscal year 1998-1999. (Department of Human Services). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991222 [Approval to spend money to plant a lawn and trees at the Mid-Embarcadero Music Concourse located South of Justin Herman Plaza near the Ferry Building]

Resolution approving and authorizing the appropriation of up to \$984,850 from the Downtown Park Special Fund for the proposed enhancements to the Mid-Embarcadero Music Concourse site. (Recreation and Parks Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 991223 [Ford Foundation Grant to support a program to help young women and girls not to become prostitutes]

 Resolution authorizing the District Attorney of the City and County of San Francisco to, retroactively, accept and expend one-time funds in the amount of \$120,000 from the Ford Foundation to support the First Offender Prostitution Program and waiving indirect costs due to funding constraints. (District Attorney). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- Valley neighborhood (five new community facilities a multi-service center, a senior center and three child care centers).]

 Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend Economic Development Initiative (EDI)-Special Project funds in the total amount not to exceed \$700.000 from the U.S. Department of Housing and Urban Development (HUD). (Mayor). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

[Federal Grant, Mayor's Office of Community Development, for community revitalization efforts in Visitacion

991267

991269 [Authorizing Public Utilities Commission to apply for State funds to reimburse the City for construction costs for the Islais Creek and Rankin Street sewage storage and treatment facilities.] Resolution authorizing the Public Utilities Commission to apply for and enter into loan agreements not to exceed \$50 million for the reimbursement of prior expenditures incurred for the construction of the Islais Creek/Rankin Creek storage facilities. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

Clerk to Act - Meeting of June 28, 1999

Housing and Social Policy Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 991281.

Requests Granted

By Supervisor Newsom, that letter be sent to the City Attorney to draft an amendment to Police Code Section 674, the outdoor advertising ban, which would not permit interior tobacco advertising within three feet of candy or non-alcoholic beverage displays or below 4 feet in height and out of direct sight of small children.

By Supervisors Becerril, Leno, Katz, that letters be sent to the Director, Department of Telecommunication and Information Services and Director, Administrative Services concerning City departments use of internet auctions to dispose of excess equipment, materials and other items. The Supervisor inquires whether a feasibility study can be conducted by the Department of Administrative Services, in consultation with the Department of Telecommunication and Information Services, to determine if incorporating online internet auctions and sales may provide an opportunity for more efficient disposal of items by the office of the Public Guardian/Public Administrator and other City departments.

In Memoriams
Rosalie Maimon (By the entire Board)
Jenica Rosekrans (Supervisor Newsom)

41 Library 100 Larkin Street Govt Information Center 90 13 16/99

Legislation Introduced
Including All Off-Calendar Items
July 6, 1999

DOCUMENTS DEPT

OFF-CALENDAR LEGISLATION

JUL 0 9 (223

Introduced by Supervisors or Mayor

SAN FRANCISCO PUBLIC LIBRARY

Ordinances

91316 [To permit other elected public office-holder to submit proponent's or opponent's ballot argument against any measure and limits a person or entity to one submission]
Draft ordinance amending the Elections Code by amending Section 545 regarding the selection of official arguments.
Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules Committee.

[Prompt Review of Fixed Pedestal Permit Denials]
Ordinance amending the Public Works Code by amending Section 184.12, regulating the placement and maintenance of
newsracks on public sidewalks, streets and rights-of-way, to provide for prompt administrative and judicial review of
decisions to grant, deny or revoke fixed pedestal permits, to clarify the grounds and procedures to grant, deny or revoke
fixed pedestal permits, to clarify that free-standing newsracks may continue to be placed on public sidewalks, streets
and rights-of-way in areas of the city that are not within fixed pedestal zones and that publications may continue to be
distributed by other authorized means within fixed pedestal zones, and to make other miscellaneous technical revisions.
Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

Resolutions

991312 [Commendation]

Resolution commending and paying tribute to the life of Dr. Dubois Phillip McGee and his contributions to education. sepecially in the field of ethnic studies. Supervisors Teng, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno. Newsom, Yaki, Yee presented. ADOPTED.

990997 [Zoning - Live/Work Moratorium: Imposing an Order Prohibiting Action on Applications]

Resolution imposing an order prohibiting action on applications for permits or other land use entitlements to construct new live/work developments, as defined in Planning Code Section 102.13, in the City and County of San Francisco, while the Board of Supervisors considers adoption of interim zoning controls governing such live/work development; and making a finding of consistency with the priority policies of Planning Code Section 101.1. Supervisors Bierman, Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee CONTINUED TO CALL OF THE CHAIR CALLED FROM COMMITTEE. Scheduled for July 26, 1999 Board meeting.

990998 [Zoning - Live/Work Moratorium: Imposing Interim Zoning Controls] Planning Code Section 102.13, in the City and County of San Francisco, for a six (6) month period, and making a

Resolution imposing Interim Zoning Controls to prohibit construction of new Live/Work Developments, as defined in determination of consistency with the priority policies of Planning Code Section 101.1. Supervisors Bierman, Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE CONTINUED TO CALL OF THE CHAIR CALLED FROM COMMITTEE. Scheduled for July 26, 1999 Board meeting.

[State Legislation, AB 202, Firearm Sales] 991309

Resolution urging Governor Gray Davis to support Assembly Bill 202 (would make it a misdemeanor or a felony for any dealer to deliver a pistol, revolver or other firearm capable of being concealed upon the person following notice from the Department of Justice that, within the preceding 30-day period, the purchaser has make another application to purchase that concealable firearm, Supervisor Brown presented, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991311 IState Legislation, SB 468, Provides Coverage for the diagnosis and medically necessary treatment of mental illness under the same rates, terms and conditions as generally applied to other medical conditions! Resolution urging Governor Gray Davis to support Senate Bill 468. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991318 [Nominations to the Golden Gate National Recreation Advisory Committee]

Resolution nominating proposed appointees to the Golden Gate National Recreation Area Advisory Commission. Supervisors Yaki, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991320 [Support Creation of the Bay Trail]

Resolution endorsing the creation of the Bay Trail, a 400 mile biking and hiking route that would circle San Francisco and San Pablo Bays by connecting 47 cities and all nine bay area counties through existing parks, open spaces and other recreational facilities and creating links to existing and proposed transportation facilities while avoiding adverse effects on the environment of the bays. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991321 [Internet Economic Impact Task Force]

Resolution establishing an Interdepartmental Internet Economic Impact Task Force to review the economic impact related to the taxation of electronic commerce and other internet activities and setting forth the membership and duties of the task force. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991322 [Taxicab Lease and Gate Cap Application]

Resolution urging the Taxi Commission to consider ruling that implementation of lease caps placed by the Board of Supervisors on the amount that taxi companies may pay to permit holders for use of their taxi medallion will not be interpreted to restrict the amount that single permit holders operating as a company may collect from drivers in gate fees; informing the Commission of its duty to report to the Board of Supervisors on the impact of both the lease cap and gate cap legislation pursuant to Ordinances 362-98 and 364-98 of the Police Code; that copies of this resolution and copies of the aforementioned ordinances be sent to the Taxi Commission and its President. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991323 [State Legislation, AB 16, Funding for In-Home Supportive Services Workers]

Resolution urging Governor Gray Davis to restore State funding for In-Home Supportive Services as required by Assembly Bill 16. Supervisors Bierman, Katz, Ammiano, Leno, Newsom, Teng, Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING REFERRED to Planning Commission.

991329 [Commendation]

Resolution commending the Chinese Folk Dance Association upon the occasion of their 40th Anniversary and declaring August 7, 1999, to be "Chinese Folk Dance Association Day" in San Francisco. Supervisors Teng, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991330 [Commendation]

Resolution commending the Mandarin-speaking Asian Pacific Islander Lesbian and Bisexual Women's Network (MAPLBN) for its work in educating the Mandarin speaking friends and families of lesbians and bisexual women. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991331 [Commendation]

Resolution commending Terry Landini-Brennan for her outstanding work, dedication and commitment to the City and County of San Francisco. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991332 [Commendation]

Resolution commending the Women's Community Clinic and its dedicated volunteers for opening a clinic in the Haight-Ashbury to serve women's health needs. Supervisors Leno, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991333 [Commendation]

Resolution commending Chief Assistant Controller John Madden for his thirty-eight years of service to the City and County of San Francisco. Supervisors Newsom, Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Requests for Hearing

991308 [Off-Leash Dog Task Force Report]

Hearing to consider the Off-Leash Dog Task Force Report. Supervisor Brown presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991310 [Skateboarding]

Hearing to consider how the City will respond to the increased interest in skating and skateboarding and the threat such interest poses to pedestrians, drivers and property. Supervisor Brown presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991334 [Graduation Memorabilia]

Hearing to investigate the San Francisco Unified School bid process for graduation memorabilia. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991335 [Medical Services at San Francisco Jail System]

Hearing to assess the true nature of medical attention to Vincem Hines and its relationship in his death in the San Francisco jail system. Supervisors Yee, Ammiano presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991336 [Octavia Boulevard Conceptual Design and Preliminary Engineering]

Hearing to consider public comment and review of the conceptual design and preliminary engineering of the voterapproved Octavia Boulevard replacement for the Central Freeway, after the Citizen's Advisory Committee has commented on the proposal and in addition to Transportation Authority hearings on the proposed design. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991337 [Recreation and Park Department Teen Programs]

Hearing to consider the status of Recreation and Park Department programs serving teens in San Francisco. Supervisors Katz, Ammiano, Leno presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991338 [Municipal Railway Accident Review Board]

Hearing to consider the function of MUNTs Accident Review Board: to review the membership of this Board and to discuss the Board's decision-making process surrounding driver accidents. Supervisors Kaufman, Newsom, Ammiano. Katz presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991339 [San Francisco Y2K Survey]

Hearing to consider the results of the San Francisco Y2K survey regarding small business' Y2K preparedness and to assess how well San Francisco small businesses are prepared for potential Y2K problems. Supervisor Leno presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Service Committee.

991340 [Recreational Opportunities at Treasure Island]

Hearing to consider the potential recreational opportunities for the Recreation and Park Department at Treasure Island. especially including expansion of soccer programs. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Hearing to consider the National Park Service's plans for the Camera Obscura behind the Cliff House. Supervisors Bierman. Ammiano presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Motions

991319 [Suspend 30 Day Rule]

Motion suspending Rule 5.43 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, proposed ordinance amending the Elections Code by adding Section 401 to require that candidates' names on the official ballot and any sample ballots also appear in Chinese characters. Supervisor Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

991276 [Weight Restriction on a portion of Albion Street]

Ordinance amending Traffic Code by adding Section 28.1.106, establishing a weight restriction on a portion of Albion Street, between 15th and 17th Streets. (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991277 [Parking Regulations on a portion of Brannan Street]

Ordinance amending Traffic Code by adding Section 32.6.26, regarding parking regulations on a portion of Brannan Street, north side, from 15 feet to 115 feet east of Boardman Place; and Brannan Street, north side, from 16 feet to 116 feet west of Boardman Place. (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

991269 [Authorizing Public Utilities Commission to apply for State funds to reimburse the City for construction costs for the Islais Creek and Rankin Street sewage storage and treatment facilities.

Resolution authorizing the Public Utilities Commission to apply for and enter into loan agreements not to exceed \$50 million for the reimbursement of prior expenditures incurred for the construction of the Islais Creek/Rankin Street storage facilities. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee SUBSTITUTED ASSIGNED to Finance and Labor Committee.

991278 [Emergency Repairs, 3rd Street Sewers]

Resolution approving the expenditure of funds for the emergency work to replace the hydraulically inadequate sewers on 3rd Street between Jerrold Avenue and Palou Avenue, Donner Avenue between Ingalls Street and Jennings Street, and Jennings Street between Donner Avenue and Egbert Avenue - \$1,674,713.00. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991297 [Continuous grant for Police Department Domestic Violence Unit to continue a program which targets domestic violence repeat offenders]

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women - Law Enforcement Specialized Units Program", and agreeing to accept an in-kind match from Woman Organized to Make Abuse Non-existent (W.O.M.A.N. Inc.) for a victim's advocate position, and waiving indirect costs due to funding constraints. (Police Department) . RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

- 991298 [Continuous grant for Police Department, Southern Station, to implement a Community Crime Resistance Program for the Sixth Street Corridor, provide "Citizens Patrol" program and improve general safety]
 Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds made available through the Office of Criminal Justice Planning for a project designated "Community Crime Resistance Program" and agreeing to provide a cash match as required for this grant program, and waiving indirect costs due to funding constraints, (Police Department). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 991299 [Continuing grant for Police Department Juvenile Division for an elementary and middle school program for students at risk of exposure to drugs and violence]

 Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Suppression of Drug Abuse in the Schools" and waiving indirect costs due to funding constraints. (Police Department). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 991300 [Grant for Police Department's Vice Crime Unit to identify, target, and take action against stores with on-sale and off-sale liquor licenses that operate in a disorderly and disruptive manner]

 Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds made available through the California Department of Alcohol Control for a project designated "1999/2000 Grant Assistance to Local Law Enforcement Agencies Project" and waiving indirect costs due to funding constraints.. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 991301 [Airport Lease Agreement for American Airlines L-82-0111 for space in Boarding Area "E"]
 Resolution approving lease modification No. 8 for Lease 82-0111 between American Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.
- Ranch, in-home visits to youth on probation, implementation of Teen Court Project, funds for Juvenile Drug Court, and other general efforts.

 Resolution authorizing the Mayor's Justice Council (MCJC) to retroactively apply, accept and expend funds in the amount of \$544,744 from the Office of Criminal Justice Planning (OCJP), State of California, from funds made available under the Juvenile Accountability Incentive Block Grant (JAIBG). (Mayor) . RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991302

[Grant for various projects for at-risk youth or those in juvenile justice system including renovation at Log Cabin

991303 [Increase in grant funds to continue services of the K-9 Explosives Detection Team Program for response to bomb threats at the Airport]

Resolution authorizing the Airport Commission to accept and expend a funding increase from \$708,000 to \$1,202,500 or subsequent increases from the Federal Aviation Administration for the K-9 Explosives Detection Program. (Airport Commission). RECEIVED AND ASSIGNED to Finance and Labor Commission.

Meeting Minutes of May 3, 1999 approved.

Rules Clerk note: Refer draft ordinance to City Attorney for review and approval as to form. File 991316.

Transportation and Land Use Clerk note: Notify interested parties Files 990997 and 990998 called from Committee with direction it be scheduled for the July 26, 1999 Board meeting.

Requests Granted

By Supervisors Leno, Katz, Ammiano, Bierman that letters be sent to the City Attorney and the Attorney General of California concerning the legality of the Mormon Church's recent mailing to its members in California requesting financial and political support for the Knight "Definition of Marriage" initiative.

By Supervisor Brown, that letter be sent to the General Manager, Public Utilities Commission concerning the Commission's policy of providing homes to the caretakers of the City's watersheds, the numbers of racial minorities, women or gays presently residing in such properties, whether representatives from such groups have ever been housed there, whether such property is passed from generation to generation (for instance, from father to son) and thus perpetuating discrimination based on race, sex or sexual orientation, what steps are currently being contemplated by the Public Utilities Commission to insure that such incidental benefits are allocated in such a way so as to promote inclusion and to discourage the appearance of privilege based on historical circumstances.

By Supervisors Ammiano, Yee, that letter be sent to the Sheriff and Director of Public Health notifying them a hearing has been called to consider the medical attention to Vincent Hines and the investigation of his death in the county jail. File 991335

In Memoriams

Dr. Dubois Phillip McGee (By the entire Board) Hasyim Rachman (Supervisor Ammiano) BOARD of SUPERVISORS

City Hall

1 Dr. Carlton B. Goodlett Place
San Francisco, CA. 94102-4689
Tel. No. 554-5184
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JUL 1 5 1999

SAN FRANCISCO PUBLIC LIBRARY

Legislation Introduced
Including All Off-Calendar Items
July 12, 1999

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990376 [Cable Television Franchise Amendments]

Ordinance amending Ordinance No. 105-64, as amended most recently by Ordinance No. 42-97, by amending Section 25 regarding grantee's rebuild of the San Francisco Cable System, by amending definitions in Sections 32.10, and 32.18. and by adding Sections 31(i), 31(j), 32.22, 32.23, and 32.24. (Mayor). CALLED FROM COMMITTEE to Board of Supervisors. Scheduled July 26, 1999 at 3:00 p.m., Board of Supervisors sitting as a committee of the whole (with proposed amendment).

991326 [Discrimination Against Iranian Americans in City Contracting and Amending the Definition to include Iranian Americans with Arab Americans]

Ordinance amending Administrative Code by amending Sections 12D.A2 and 12D.A5 thereof, to amend Board findings regarding discrimination against Iranian Americans in city contracting, and to amend the definition of the terms "minority". "minorities", or "minority person" to group Iranian Americans with Arab Americans. Supervisor Brown presented.

ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee.

991327 [Disposition process for real Property and providing that the proceeds from the sale of property be used for transportation purposes to the extent required by Section 72 of the Streets and Highways Code] Ordinance approving and authorizing a request for proposals process for the disposition of certain real property located between Spear and Main Streets near Folsom Street, comprising a portion of the former Caltrans right-of-way and described as Block 3740, Lot 27; requiring that the final agreement for disposition and development of the property be subject to Board of Supervisors approval by resolution; and adopting findings that the proposed disposition process is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1. Supervisor Katz presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991364 [Administrative Code Revision, Chapter 7]

Ordinance amending Administrative Code Sections 7.6, 7.6-1, 7.9, 7.10, 7.11, 7.16, and 7.17 (Commander of Emergency Services, Vice-Commander, Organization, Police Reserve, Fire Reserve, Volunteers and Penalties); and by repealing Section 7.19 (Severability), to update provisions and eliminate obsolet language. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

991365 [Administrative Code Revision, Chapter 8]

Ordinance amending Administrative Code Section 8.15 (posting departmental rules) and by repealing Sections 8.12-2, 8.12-2, 8.12-3, 8.13-1, 8.13-2, 8.18-8, 19 and 8.20 (Bicentennial Corporation, copies of Charter, proceeds from copies, inscription of account books, compliance with inscription requirements and possession of improperly inscribed books), to update provisions and eliminate obsolete language. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

Resolutions

991359 [Proclamation]

Resolution declaring July 17, 1999, "Books By the Bay Day" in San Francisco and commending the Northern California Independent Booksellers Association for its efforts on behalf of independent bookselling. Supervisor Bierman presented. ADOPTED.

990375 [Transfer of Control over Cable Franchisee]

Resolution approving transfer of control over Television Signal Corporation, San Francisco cable television franchise grantee, from Telecommunications, Inc. to AT&T Corporation upon certain conditions. (Mayor). CALLED FROM COMMITTEE to Board of Supervisors. Scheduled July 26, 1999 at 3:00 p.m., Board of Supervisors sitting as a committee of the whole (with proposed amendment).

991366 [City Information Public Display Pilot Project]

Resolution establishing a pilot project within the Department of Public Works to publicly display city information for the benefit of San Francisco residents. Supervisor Becerril presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee

991367 [State Legislation, AJR 26, Asian Pacific Islander Americans Human Rights]

Resolution supporting AJR 26 relating to Asian Pacific Americans. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991368 [State Legislation, AJR 27, World War II War Crimes]

Resolution supporting AJR 27 relating to war crimes committed by the Japanese military during World War II. Supervisor ye presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991369 [Janitorial Workers Labor Negotiations]

Resolution urging janitorial contractors, building owners and Service Employees International Union Local 87 to enter into negotiations and reach a timely and successful conclusion. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991370 [State Legislation, AB 359, Medi-Cal Disproportionate Share Hospitals]

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 359 requiring that the contribution by transferor entities under the Medi-cal Disproportionate Share Hospital program for the 1999-2000 fiscal year be reduced by up to \$40 million. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991371 [State Legislation, SB 613, Office of Multicultural Health]

Resolution urging Assembly member Martin Gallegos to support Senate Bill 613, which would establish an Office of Multicultural Health within the Department of Health Services. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991372 [State Legislation, SB 1154, Cancer Treatment Funding]

Resolution supporting SB 1154 (Speier), the Universal Breast and Gynecological Cancer Treatment Act, which provides up to 24 months of comprehensive medical care coverage for uninsured and underinsured women. Supervisors Kaufman, Teng, Becerfil, Katz, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991373 [Greensboro Massacre]

Resolution commemorating the 20th Anniversary of the Greensburo Massacre and declaring November 3, 1999 Greensboro Massacre Remembrance Day in San Francisco. Supervisors Katz, Bierman, Brown, Leno, Yaki, Newsom, Yee, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991374 [Commendation]

Resolution congratulating the United States Women's Soccer Team on its World Cup Championship at the Rose Bowl in Pasadena, California on July 10, 1999. Supervisors Becerril, Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991375 [Commendation]

Resolution commending Mr. Bruce Mirken for his excellence in chronicling the stories of troubled gay youth and the abuses committed against them. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991376 [Commendation]

Resolution commending City Carshare for promoting car-sharing as a community-based transportation option in San Francisco. Supervisors Leno, Ammiano, Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991386 [Community Aggregation of Electricity]

Resolution urging the California Legislature to amend the State's electric deregulation law, Chapter 854 of 1996, Sections 366(A) and (B) to authorize San Francisco and any other California municipal corporation, upon a majority vote of its governing body or registered voters, to designate itself as the automatic aggregator of electricity on behalf of its residents and businesses, such that residents and businesses shall be automatically included in the jurisdiction's community aggregated electricity buyers' group, unless exercising a choice for the existing electrical corporation or another provider. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

Requests for Hearing

991377 [Catastrophic Sick Leave and Long-Term Disability Task Force Recommendations]

Hearing to consider the Catastrophic Sick Leave and Long-Term Disability Task Force July 1999 recommendations. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991378 [HOPE VI Tenant Protection]

Hearing to consider the creation of a tenant protection act for the purpose of safeguarding the rights of residents at H.O.P.E. VI public housing sites and preserving low-income units. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991379 [Violence Against Prostitutes]

Hearing to inquire into the social etiology of violence perpetrated against both female and male prostitutes and strategies to mitigate such violence. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991380 [Polk Street Businesses]

Hearing to explore the status and health of the commercial area of Polk Street, from California to Union Streets, and to particularly determine the causes of an unusually high commercial vacancy rate along that strip Supervisor Becerril presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

991381 [Package Scanners at City Hall]

Hearing to consider the feasibility of installing package scanners at security check points throughout City Hall. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991382 [Preserving Doggie Diner and the Carousel]

Hearing to consider the Landmarks Preservation Board's recommendation to designate Doggie Diner a landmark for upcoming Planning Commission's meeting on the matter and the leasee's status in the building. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

991388 [PG&E Power Outage December 8, 1998]

Hearing to consider the December 8, 1998 PG&E power outage. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

Motions

991383 [Suspend 30 Day Rule]

Motion suspending Rule 5.43 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, proposed draft ordinance which would require the Fire Department and Department of Building Inspection to prepare the 1998 Interim Codes as legislative drafts. Supervisor Teng presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991384 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991385 [Potential Litigation]

Potential Itigation as plaintiff regarding the merger of TCI and AT&T, as permitted by Government Code Section 54956.9(a), as to existing litigation regarding provisions of the Excavation Code. Supervisor Becerril presented. REFERRED to Board of Supervisors.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

991177 [Public Works Code, Administrative Penalties for Excavation]

Ordinance amending Public Works Code Sections 2.4.80 and 2.4.81 to allow the Director of Public Works to charge municipal excavators that violate Article 2.4 with administrative penalties and to increase the administrative penalty assessed for excavation work without a permit. Supervisor Katz presented. SUBSTITUTED to Transportation and Land Use Committee.

991304 [Planning Code amendment to rename "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program" and to apply the program to hotel, entertainment, and retail space according to square footage] Ordinance amending Planning Code by amending Sections 313, 313.1, 313.2, 313.3, 313.4, 313.5, 313.6, 313.11, 313.12, 313.13, and 313.14, and by adding Section 313.15, to rename the "Office Affordable Housing Production Program" as the "Jobs-Housing Linkage Program," to apply the program to all new and expanded hotel space of at least 25,000 square feet, to all new and expanded entertainment space of at least 50,000 square feet, and to all new and expanded retail space of at least 100,000 square feet, and by amending Section 314.1 of the childcare ordinance to conform to the new definition of "hotel." (Planning Department) Supervisor Teng presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991315 [Amending Administrative Code, Residential Rent Control Chapter, to include the technical changes to conform local law with the State Costa-Hawkins Rental Housing Act]

Ordinance amending San Francisco Administrative Code Chapter 37 (Residential Rent Stabilization and Arbitration Ordinance) by amending Sections 37.2 and 37.3 in order to implement and conform to the Costa-Hawkins Rental Housing Act (California Civil Code Sections 1954.50, Et Seq.), including provision of property owner rights to establish initial and subsequent rental rates for separately alienable parcels, and including conditions for establishing the initial rental rate upon sublet or assignment; and amending San Francisco Administrative Code Chapter 37A (Residential Rent Stabilization and Arbitration Fee) by amending Section 37A.1, to provide that Chapter 37A fees remain applicable to defined residential units which are exempt from the rent increase limitation provisions of Chapter 37 but which are not exempt from other provisions of Chapter 37 pursuant to the Costa-Hawkins Rental Housing Act and/or its implementing provisions as contained in San Francisco Administrative Code Section 37.3(a)(8). (Rent Stabilization and Arbitration Board). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

PROPOSED RESOLUTIONS

991305 [Agreement with the University of California Institute of Health Policy Studies to evaluate the impact of drug abuse treatment on demand in San Francisco]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter retroactively into a subcontract in the amount of \$87,864 with the University of California Institute of Health Policy Studies, the primary contractor, to support research activities to evaluate the impact of treatment on demand policies, which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health). REFERRED to Planning Department.

991307 [Final Negative Declaration, Jobs-Housing Linkage Ordinance]

Resolution adopting Final Negative Declaration, finding and determining that the Jobs-Housing Linkage Ordinance will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. (Planning Commission) Supervisor Teng presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991313 [Grant from the California Youth Authority to fund the Second Chance Tattoo Removal Program which is designed to serve high-risk youth in San Francisco]

Resolution authorizing the Department of Public Health, Community Health Network, to accept retroactively and expend grant funds in the amount of \$71,000 from the California Youth Authority for the Second Chance Tattoo Removal Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health).

RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991314 [Federal Grant for implementation of Phase 2 of the Integrated Transportation Management Plan focusing on streets affected by Pacific Bell Park, I-80 ramp project, Moscone Center, and areas North and South of Market Street]

Resolution authorizing the Executive Director of the Department of Parking and Traffic to retroactively apply for, accept, and expend up to \$2,655,000 in Federal Surface Transportation Management Program/Congestion Management and Air Quality Improvement Program (STP/CMAQ) grants with required local matching funds of \$345,000 and a waiver of indirect costs to implement the second phase of the San Francisco Integrated Transportation Management System (ITMS). (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Clerk to Act - Meeting of July 12, 1999

Meeting Minutes of May 10, 1999 approved.

Re File 990376: (1) Supervisor Becerril requested this item be called from committee. (2) Supervisor Becerril requested this matter be scheduled for the July 26, 1999 Board meeting. (3) Supervisor Becerril submitted an amendment of the whole bearing new title ("Ordinance amending Ordinance 105-64, as amended most recently by Ordinance No. 42-97, by amending Section 25 regarding grantee's rebuild of the San Francisco Cable System, by adding Sections 25.1 through 25.5 regarding grantee's obligations to provide open access to its cable modern platform, to limit rebuild rate increases, to provide cable modem service to libraries, to provide a subscriber benefit during the rebuild, and to construct the rebuilt system in compliance with federal, state and local requirements, by adding Section 32.12(e) regarding grantee's obligation to pay franchise fees on cable modem services by amending Section24(a)(ii) regarding grantee's obligation to wire certain buildings, by amending Sections 27.1 through 27.3 regarding grantee's transfer of management and control of the public access station to the community television Corporation, by amending Section 30 regarding subscriber passthroughs, by amending Section 31(a) and definitions in Sections 32.10, and 32.18, and by adding Sections 31(i), 31(i), 32.22, 32.23, and 32.24 to further clarify grantee's obligations under the franchise"), along with revised legislative digest dated July 7, 1999 and requested that the proposed amendment of the whole be placed before the Board on July 26: that the Clerk of the Board distribute copies of the proposed amendment to the Board, place the proposed amendment in the Board's file and make copies of the amendment available to the members of the public. (4) Supervisor Becerril requested that the Board sit as a Committee of the Whole at the July 26, 1999 meeting and that the President schedule the hearing as a special order for 3:00 p.m. This will allow members of the public to testify regarding the proposed amendment. (5) Supervisor Becerril requested that the Board schedule a closed session with the City Attorney for the July 26, 1999 meeting to discuss possible litigation between the City and AT&T and TCI. This closed session would only be conducted if last minute developments require that holding of a closed session. No objection and Clerk directed to comply.

File 990375: (1) Supervisor Becerril requested this item be called from committee. (2) Supervisor Becerril requested this matter be scheduled for the July 26, 1999 Board meeting. (3) Supervisor Becerril submitted an amendment of the whole bearing same title, along with revised legislative digest dated June 18, 1999, and requested that the proposed amendment of the whole be placed before the Board on July 26; that the Clerk of the Board distribute copies of the proposed amendment to the Board, place the proposed amendment in the Board's file and make copies of the amendment available to the members of the public. (4) Supervisor Becerril requested that the Board sit as a Committee of

the Whole at the July 26, 1999 meeting and that the President schedule the hearing as a special order for 3:00 p.m. This will allow members of the public to testify regarding the proposed amendment. (5) Supervisor Becerril requested that the Board schedule a closed session with the City Attorney for the July 26, 1999 meeting to discuss possible litigation between the City and AT&T and TCI. This closed session would only be conducted if last minute developments require that holding of a closed session. No objection and Clerk directed to comply.

Public Utilities and Deregulation Clerk note: Notify interested parties Files 990376 and 990375 called from committee; scheduled July 26, 1999, at 3:00 p.m. with Board of Supervisors Sitting as a Committee of the Whole with proposed amendments.

Re File 990376: Supervisor Ammiano submitted proposed substitute amendment (Section 25.1) to be placed in the file.

Clerk to transmit Charter amendments to the Department of Elections. Files 990985, 990986, 990987.

Rules Clerk note: File 991319 thirty day rule waived.

Requests Granted

By Supervisor Yee, that letter be sent to the City Attorney requesting ordinance be prepared which would amend the Public Works Code Article 5.4 to allow for regulations for notification requirements prior to installation of public toilets and increase the current requirement to notify property owners within 150 feet to a new required notification distance of 300 feet.

By Supervisor Yee, that letter be sent to the General Manager, Recreation and Park Department, to determine the maintenance and rehabilitation needs of playgrounds and parks on the west side of the City.

By Supervisor Ammiano, that letter be sent to the City Attorney requesting legislation be prepared which would implement the recommendations of the Catastrophic Sick Leave and Long-term Disability Task Force.

By Supervisor Becerril, that letter be sent to the Director, Department of Telecommunications and Information Services inquiring as to the feasibility of establishing a single, central e-mail address other than webmaster@ci.sf.ca.us for public comments, complaints and questions related to City services and information.

By Supervisor Newsom, that letter of inquiry be sent to the Public Utilities Commission concerning housing for San Francisco Water Department employees at Crystal Springs Watershed and the criteria for access to all of the lakes of the Crystal Springs Watershed.

By Supervisor Teng, that letter be sent to the Parking Authority requesting a survey of the West Portal neighborhood to determine the level of community support for creating an additional parking facility.

By Supervisor Teng, that letters be sent to the City Attorney, District Attorney and Police Chief to inquire what can be done to identify the individual(s) or organization behind the hate flyer against the Chinese entitled "What About Us White's" which was distributed in the Sunset neighborhood.

In Memoriams

Dave Sarvis (Supervisor Bierman) Arnold Michaels (Supervisor Kaufman) Anne Hanlon Charles (Supervisors Kaufman, Katz) Paul Decuir (Supervisor Ammiano) Rev. John Henry Lane (By the entire Board)

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BOARD of SUPERVISORS

City Hall 1 Dr Carlton B. Goodlett Place San Francisco, CA 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

Legislation Introduced July 19, 1999

DOCUMENTS DEPT.

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Including All Off-Calendar Items

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

[South of Market Arts and Entertainment Special Use District]

Ordinance amending Planning Code by adding a new Section 249.21 and amending Sections 816 and 161 to establish a South of Market Small Business, Arts and Entertainment Preservations Special Use District and a South of Market Core Small Business, Arts and Entertainment Preservation Special Use District for the property generally fronting on Folsom Street between Twelfth and Langton Streets, Eleventh Street between Burns Place and Harrison Street, and the north side of Harrison Street between Gordon and Twelfth Streets, which would (1) restrict certain ground-floor uses, (2) allow nighttime entertainment activity as either a principal permitted use or conditional use. (3) establish acoustic construction standards for new residential and live/work developments and acoustic operational standards for nighttime entertainment uses, (4) require written disclosure to purchasers and occupants of residential and live/work units regarding applicable sound standards, (5) require "good neighbor" operating procedures for nighttime entertainment uses, (6) allow temporary street closures as an accessory to an entertainment use, (7) allow entertainment use parking in the Costco garage, and (8) grant authority to modify residential and live/work parking requirements; amending Building Code by adding Section 104.7 to authorize the Department of Building Inspection to enforce the acoustic construction standards contained in Planning Code Section 249.21; amending Police Code by amending Sections 1060.5 and 1070.5 to include specific standards for issuance of place of entertainment and extended-hour premises permits in the new South of Market Special Use Districts; and making determination of consistency with the priority policies of Planning Code Section 101.1. Supervisor Newsom presented. SUBSTITUTED ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee.

991425 [Notice to Recycling Companies]

Ordinance amending Building Code Section 106.3.2.3.2 to provide notice of applications for and issuance of demolition permits to recycling companies upon their payment of a specified fee. Supervisors Becerril, Bierman, Katz presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

991428 [Truth in Disclosure Act]

Ordinance amending Planning Code Sections 306.1 and 306.3 to require disclosure in a conditional use or variance application and notice for public hearing of the name under which the applicant intends to conduct business, and requiring that applications be signed under penalty of perjury; amending Building Code Section 106.3 to require disclosure in a building permit application of the name under which the applicant intends to conduct business, and requiring that applications be signed under penalty of perjury. Supervisor Yee presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee

Resolutions

991417 [Grant funds to augment the college and career choice materials and programming for teens in the neighborhood branch libraries]

Resolution authorizing the San Francisco Public Library to accept and expend \$500,000 to be awarded by the Carnegie Corporation of New York. Funds will be used to create the "High School and Beyond" program for teens by providing specialized books, materials, workshops and programming designed to help youths make choices and prepare for high school, college and other vocational opportunities. Supervisors Ammiano, Bierman presented. ADOPTED.

991418 [High Speed Rail Stations]

Resolution supporting a high speed rail station at both the San Francisco Airport and the Downtown Transbay Terminal. Supervisors Yaki, Katz, Bierman presented. ADOPTED.

991426 | ISan Francisco Swim Center Feasibility Study

Resolution urging the Recreation and Park Department to perform a feasibility study of a San Francisco Swim Center at Larsen Park. Supervisors Yee, Bierman presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991427 [Labor Dispute, KPFA]

Resolution supporting the employees and listeners of KPFA in its fight for fair and impartial broadcasting. Supervisors Yee, Bierman presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991429 [Single Room Occupancy (SRO) Hotel Fire Prevention and Stabilization Task Force]

Resolution establishing a Single Room Occupancy (SRO) Hotel Fire Prevention and Stabilization Task Force to make recommendations to the Mayor and the Board of Supervisors and setting forth the membership and duties of the task force. Supervisors Ammiano. Kato presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991430 [Internal Revenue Service Investigation]

Resolution requesting that the Internal Revenue Service investigate the Church of Jesus Christ of Latter Day Saints' lobbying efforts in support of the California Definition of Marriage Initiative and revoke the Church's tax exempt status under Internal Revenue Code Section 501(C)(3). Supervisors Leno, Ammiano, Bierman presented. RECEIVED AND ASSIGNED to Rules Committee.

991431 [Include Car-sharing in Transit-First Policy]

Resolution urging that car-sharing become a component of the City's Transit-first policy and urging various City departments to aid in the development and administration of the City CarShare program. Supervisors Leno, Kaufman, Ammiano, Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991432 [Labor Dispute, KPFA]

Resolution urging the Board and executive staff of Pacifica Foundation to enter into negotiations with employees and associated staff of KPFA to resolve the current management and labor crisis in an expeditious and efficient manner. Supervisors Ammiano, Bierman, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991433 [Puerto Rico]

Resolution urging Congress to pass, and the President to pass into law, legislation defining Puerto Rico's status options and authorizing a plebiscite to provide the U.S. Citizens of Puerto Rico the opportunity to make an informed decision regarding the island's future political status. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991434 [Gift Acceptance]

Resolution authorizing the Director of the Department of Administrative Services to accept and expend ten thousand dollars (\$10,000) on behalf of the City and County of San Francisco, as a gift from Outdoor Systems Advertising, to be used to purchase receivers for talking signs for the visually impaired. Supervisor Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991435 [State Legislation, AB 941, Charter-party Carriers]

Resolution supporting AB 941 to discourage the use of illegal charter-party carriers. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991436 [Bill Lann Lee]

Resolution urging for a full Senate confirmation of Bill Lann Lee as the next Assistant Attorney General for civil rights, declaring July 21, 1999 to be "Bill Lann Lee Day" in San Francisco, and directing the Clerk of the City and County of San Francisco to forward a copy of the resolution to California's Congressional Delegation including Senator Dianne Femstein, Senator Barbara Boxer, Congresswoman Nancy Pelosi and Congressman Tom Lantos, Governor Gray Davis and the City's lobbyist in Washington, D.C. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991437 [Commendation]

Resolution commending Sister Jeannine Gramick and Reverend Robert Nugent for upholding the dignity and humanity of gay, lesbian, bisexual and transgender people and for embodying the spirit of tolerance, understanding and compassion in their ministry. Supervisors Ammiano, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991438 [Commendation]

Resolution commending the North Beach Jazz Festival and declaring the week of July 25, North Beach Jazz Festival Week in the City and County of San Francisco. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991439 [Commendation]

Resolution commending Bank of America for establishing the San Francisco Microloan program. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA ATTHE NEXT BOARD MEETING.

991440 [Commendation]

Resolution commending the YWCA - Western Addition Sistabs program for enriching the lives of young African-American girls in San Francisco. Supervisors Leno, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991441 [Commendation]

Resolution commending Alta Plaza Restaurant and Bar for its five years of service to San Francisco and welcoming BAM Restaurant-Bar-Cafe to the San Francisco dining scene. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991442 [Commendation]

Resolution commending the Chinese American Association of Commerce upon the occasion of its 19th anniversary and declaring July 23, 1999, to be "Chinese American Association of Commerce Day" in San Francisco. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

991443 [Proposed Rite Aid, Bay View]

Hearing to consider the economic impact of the proposed Rite Aid in the Bay View. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991444 [Planning Code Parking Regulations]

Hearing to discuss regulations in the Planning Code regarding off-street parking requirements. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991445 [Limited Muni Bus Services to the Outer Richmond and Sunset]

Hearing to assess the feasibility of limited MUNI bus service to the Outer Richmond and Sunset districts. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991446 [Recycling Centers]

Hearing to consider recycling centers throughout the City, to explore to what extent, if any, such centers either directly or indirectly sustain a drug culture and the social ills associated with such culture. Supervisor Brown presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

PROPOSED ORDINANCES

- 991389 [Amending the Health Code to establish patient rates for services, effective July 1, 1999] Ordinance amending Health Code by amending Section 128 to fix patient rates for services furnished by Department of Public Health, retroactively to July 1, 1999. RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 991392 [Authorizing agreements and acceptance of assets related to the dissolution of Western Addition Parking Corporation and the lease of the Japan Center Garages at 1660 Geary Boulevard and 1680 Fillmore Street]
 Ordinance authorizing the Department of Public Works to accept a gift of \$550,000 from the City of San Francisco Western Addition Parking Corporation for the renovation of the Peace Plaza at the Japanese Cultural and Trade Center; approving the dissolution of the City of San Francisco Western Addition Parking Corporation and accepting the remaining assets and liabilities of said corporation; approving the transfer of said assets and liabilities to the Japantown Garage Parking Corporation; approving the form of lease of the Japantown Garage to the Japantown Garage Parking Corporation; ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate action in connection therewith. (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Finance and Labor Committee

PROPOSED RESOLUTIONS

- 991387 [Federal Emergency Relief Funds for engineering and reconstruction of hillside to prevent further erosion and protect life, safety, and property at San Jose Avenue from Richland Avenue to Highland Avenue] Resolution authorizing the Director of Public Works to accept retroactively and expend up to \$110.027 in federal Emergency Relief funds with required local matching funds of \$14.061 for engineering and reconstruction of the hillside for the protection of life, safety, and property at San Jose Avenue from Richland Avenue to Highland Avenue. (Department of Public Works). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
- 991391 [Permitting non-city workers to perform work for the City, instead of City employees, because the non-city workers can perform the work at a lesser cost than City employees Shuttle Bus service at Airport]
 Resolution approving the Controller's certification that Shuttle Bus Services for San Francisco International Airport's Long-Term Parking Lot and the employee Garage DD can practically be performed by private contractor at a lower cost than if work were performed by City and County employees at presently budgeted levels. (Airport Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

Clerk to Act - Meeting of July 19, 1999

Meeting Minutes of May 17, May 24 and June 1, 1999 approved.

Finance and Labor Clerk note: Refer File 991428 to Planning Commission and Building Commission for review.

Housing and Social Policy Clerk note: Refer File 991325 to Building Commission for review.

Small Business, Economic Vitality and Consumer Services Clerk note: Refer File 990745 substitute legislation to Planning Commission and Building Commission for review.

Clerk to prepare for off site meeting.

Clerk to prepare for street vacation hearing. Files 991192, 991193, 991194.

Requests Granted

By Supervisor Becerril, that letter be sent to the Mayor and the Redevelopment Agency requesting report on the efforts of the Housing Preservation Program to preserve the affordability of Section 8 and other subsidized housing units as leases negotiated under Federal housing programs expire.

By Supervisor Katz, that letter be sent to the Director, Department of Telecommunications and Information; the Treasurer; and the Assessor/Recorder regarding the status of the adoption of electronic recordation standards (digital recording of public records and other documents). The State appointed Electronic Recordation Task Force was formed to develop statewide electronic recordation standards which are expected to be in place by January 2000. City and county conformance with State standards will facilitate sharing of documents and information with other jurisdictions and will enable the development of applications to improve and expand electronic transactions with the public.

By Supervisor Katz, that letter be sent to the Director, Department of Telecommunications and Information, regarding the development of custom electronic publication lists. Custom electronic publication lists give the ability to the public to register interest in a particular subject and then be provided information on that subject as it becomes available. Examples of such information includes event calendars, meeting agendas, job listings, utility services and contract information.

By Supervisor Kaufman, that letter be sent to the Director, Department of Animal Care and Control, requesting investigation of the feasibility of developing pigeon birth control and response to the following questions: (1) Is it feasible to develop pigeon birth control? (2) If so, would it be a viable solution to the pigeon problem in San Francisco? (3) What steps would the City need to take in order to develop or assist with the development of pigeon birth control.

By Supervisor Newsom, that letter be sent to the Director of Airport requesting the following information: the results of the one time per shift short line privilege that the Airport granted to the two compressed natural gas taxis operating for a period of three months; whether the Airport will be able to extend this one time per shift short line privilege to additional alternative fuel taxis for a greater amount of time; if so, what is the highest number of vehicles that this privilege could apply to and for what length of time; and whether the Airport plans to offer additional incentives for alternative fuel vehicles to operate at its venue.

By Supervisor Yaki, that letter be sent to the City Attorney requesting legislation be drafted which would increase offenses for tour buses violating posted street prohibitions in residential neighborhoods.

In Memoriams

John F. Kennedy, Jr. (By the entire Board) Carolyn Bessette Kennedy (By the entire Board) Lauren Bessette (By the entire Board) James Ballard (Supervisor Bierman) George Brown (Supervisor Brown) George Davis (Supervisor Brown)

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BOARD of SUPERVISORS



Cuy Half 1 Dr. Cariton B. Goodlett Phace San Francisco, CA 941/2-4689 Tel No 554-5184 TDD No 554-5227

Legislation Introduced Including All Off-Calendar Items July 26, 1999

OFF-CALENDAR LEGISLATION

DOCUMENTS DEPT

Introduced by Supervisors or Mayor

Ordinances

SAN FRANCISCO PUBLIC LIBRARY

991461 [Resource Conservation Ordinance]

Ordinance repealing Chapter 21A and adding Chapter 21A of the Administrative Code, imposing requirements on City departments to plan for and improve resource conservation and recycling practices and to purchase dioxin-free products Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee

991462 [Medical Marijuana]

Ordinance amending Article 19F which prohibits smoking to allow smoking of medical marijuana in non-profit medical marijuana buyers clubs. Supervisors Leno, Ammiano, Bierman, Katz, Newsom presented. ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee.

991463 [1996-2000 Memorandum of Understanding, Transit Workers' Union Local 250-A]

Ordinance implementing Amendment No. 3 to the 1996-2000 Memorandum of Understanding between the City and County of San Francisco and Transit Workers' Union Local 250-A for Classification 9163 and related trainee elassifications. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

991464 [Equal Treatment of Traffic Incident Reporting and Prosecution]

Resolution urging City departments, the San Francisco Police Department and the San Francisco District Attorney's Office to take all necessary action to ensure equal treatment of bicyclists and motorists involved in traffic incidents. Supervisors Katz, Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991465 ["Scorcher" Colored Tires]

Resolution urging B.F. Goodrich Tires to immediately stop advertising for and refrain from selling its new line of "Scorcher" colored tires. Supervisor Teng presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991466 [Rocky Mountain Steel Replacement Rail]

Resolution urging the Bay Area Rapid Transit District to refrain from purchasing rail for track replacement and repair from Rocky Mountain Steel Mills until the Rocky Mountain Steel labor dispute has been resolved. Supervisor Ammuno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991467 [Indoor Air Quality in Schools]

Resolution urging the school board of the San Francisco Unified School District to fully implement their indoor air quality management practices policy (policy number P3335) including allocating funds for adequate staff to replace and clean filters on a regular basis and to purchase high efficiency particulate arrestor (HEPA) vacuums. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991468 [Community Development Block Grant and Home Programs]

Resolution urging the United States Congress to fully fund the Community Development Block Gram Home Programs at no less than \$5 billion for CDBG and \$1.8 billion for Home in fiscal year 2000. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991469 [State Legislation, SB 6]

Resolution supporting Senate Bill 6, the Missing Persons Bulletin Bill (which will improve the response mechanism of local officials by requiring that local police and sheriff's departments broadcast a bulletin in its jurisdiction without delay if a missing person is under 16 years of age and by providing that the state shall reimburse costs incurred to counties). Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991470 [Memorial for Kevin Collins]

Resolution urging the Recreation and Parks Commission and the Friends of Recreation and Parks to work with the Kevin Collins Foundation in memoritalizing Kevin Collins. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991471 [Commendation]

Resolution commending Judge Dorothy von Beroldingen on the occasion of her retirement from the Municipal Court and thanking her for her many years of service to the people of San Francisco. Supervisors Bierman, Kaufman, Teng, Brown. Katz, Leno, Becerril, Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991472 [Commendation]

Resolution commending the leadership of Atlanta Mayor, Mayor Bill Campbell, for defying the threat to end affirmative action. Supervisors Brown, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991473 [Commendation]

Resolution commending the Board of Directors and volunteers of the Richmond Ermet AIDS Foundation for their outstanding contributions in the fight against HIV and AIDS and proclaiming August 2, 1999 as "Help Is On The Way Day" in San Francisco. Supervisors Leno, Newsom, Ammiano, Bierman, Katz, Yee, Kaufman, Teng, Yaki, Brown, Becerni presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991474 [Commendation]

Resolution commending the Eureka Valley Promotion Association's exhibit at the Harvey Milk Branch Library. Supervisors Leno, Ammiano, Bierman, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991475 [Commendation]

Resolution commending Rick Laska. Sean Love, and other volunteer employees from Certa ProPainters for donating their time, resources, and expertise to beautify the burned down Diamond Supermarket in Glen Park. Supervisors Leno, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991476 [Commendation]

Resolution commending Marcel Marceau and proclaiming July 26, 1999 as Marcel Marceau Day in San Francisco. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991477 [Commendation]

Resolution commending Norman Yee for his distinguished work, outstanding leadership and dedication to children and families, and declaring July 24, 1999, as "Yee Family Day" in San Francisco. Supervisor Temp presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

991478 [San Francisco Jail Conditions]

Hearing to consider the conditions for immates at the San Francisco jail, particularly regarding overcrowding and quality of the rehabilitation programs. Supervisors Bierman, Brown presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991479 [Security at City Hall]

Hearing to consider the state of security at City Hall in light of the damage done by an individual skateboarding within the building. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991480 [Japanese Tea Garden]

Hearing to consider the possibility of designating a free day at the Japanese Tea Garden in Golden Gate Park. Supervisors Newsom, Bierman presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991481 [Parking Collection System Contract]

Hearing to consider the City's parking collection system contract with PRWT Services, Inc. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991482 [Planning Department Enforcement Program]

Hearing to consider the Planning Department's enforcement program, including how the enforcement program will be enhanced to vigorously enforce the Planning Code and terms of conditional use authorizations and how the positions that were approved in the FY 1999-2000 budget will be used to expand enforcement. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

991483 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown. Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991486 [Legislative Analyst Request]

Motion directing the Board of Supervisors Legislative Analyst to conduct a thorough research and policy analysts to determine the impacts of the code amendments to the Fire, Building, Electrical, Housing, Mechanical and Plumbing Codes recently adopted in Files 990716, 990788, 990790, 990792, 990794, and 990796. Supervisor Teng presented. RECEIVED AND ASSIGNED to Board of Supervisors.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

None.

PROPOSED RESOLUTIONS

991423 [Accepting gift donation of construction management services valued at \$150,000 for the construction of the Airport Library, Archive and Museum that will be located at the new S.F. International Airport!

Resolution accepting a gift from Parsons Infrastructure and Technology Group Inc. for construction management services related to the construction of the Airports Aviation Library, Archive and Museum. (Airport Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991447 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

Baker and Lombard Streets, northeast and southwest corners, stopping Lombard Street (makes this an all-way STOP) Pacific Avenue and Montgomery Street, northeast corner, stopping westbound Pacific Avenue (makes this an all-way STOP) (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991448 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Post Street, north side, between Scott and Divisadero Streets

Post Street, north side, from 80 feet to 303 feet west of Divisadero Street (223-foot zone)

Post Street, south side, from Divisadero Street to 67 feet westerly (67-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

York Street, east side, from 18th Street to 250 feet northerly (250-foot zone)

RESIDENTIAL PERMIT PARKING AREA "I" - ESTABLISH

2280 Mission Street, west side, between 18th and 19th Streets (adds specified address only)

 $\textbf{RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, EVERYDAY) - ESTABLISH \textbf{Waller Street, both sides, between Shrader and Stanyan Streets (1700 block) } \\$

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Lawton Street, both sides, between 11th and 12th Avenues (500 block)

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

15th Avenue, both sides, between Rivera and Santiago Streets (2200 block)

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Ivy Street, both sides, between Gough and Octavia Streets (300 block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Castro Street, both sides, between 21st and Liberty Streets (southern portion of 700 block)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, EVERYDAY) - ESTABLISH Sheridan Street, both sides, between 9th and 10th Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "U" - ESTABLISH

1259 Folsom Street, south side, between 8th and 9th Streets (adds specified address only)

UNMETERED MOTORCYCLE PARKING - RESCIND

8th Street, east side, from 55 feet to 104 feet north of Harrison Street (49-foot zone, in front of 385 - 8th Street)

TOUR BUS PARKING ONLY - RESCIND

North Point Street, north side, between Mason and Taylor Streets (existing zone to be shortened)

TOUR BUS PARKING ONLY - ESTABLISH

North Point Street, north side, from Taylor Street to 136 feet easterly (136-foot zone, shortens existing zone at this location)

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR PARKING TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Miramar Avenue, both sides, between Eastwood Drive and Wildwood Way

San Ramon Way, both sides, between Eastwood Drive to east terminus

Southwood Drive, both sides, between Miramar and Plymouth Avenues (Department of Parking and Traffic).

RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

49 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

Division Street, both directions, between 8th and 9th Streets

NO LEFT TURN, 4 PM - 6 PM, EXCEPT SUNDAY - ESTABLISH

NO LEFT TURN, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND 6th Street, northbound, at Harrison Street (change in effective days and hours only)

NO U-TURNS - ESTABLISH

Lake Merced Boulevard, westbound, at Middlefield Drive

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

Harrison Street, north side, from 4th Street to 175 feet easterly (175-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Brewster Street, east side, from Mullen Avenue to 20 feet southerly (20-foot zone)

Brewster Street, east side, from 74 feet to 94 feet north of Costa Street (20-foot zone)

Brewster Street, east side, between Faith and Joy Streets

Brewster Street, east side, from Franconia Street to 25 feet northerly (25-foot zone)

Brewster Street, west side, from Mullen Street to a point 35 feet north of Costa Street

Brewster Street, west side, from the north property line of Joy Street to 80 feet southerly (80-foot zone)

Brewster Street, west side, from Franconia Street to 245 feet northerly (245-foot zone)

Franconia Street, east side, from Brewster Street to 15 feet southerly (15-foot zone)

Mullen Avenue, east side, from Brewster Street to south terminus

Mullen Avenue, west side, from Brewster Street to 15 feet southerly (15-foot zone) (Department of Parking and Traffic)

RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991451 [State Grant: Funds to be used for recycling cans and bottles at San Francisco's public and private schools to comply with Assembly Bill 939.]

Resolution authorizing the Solid Waste Management Program to accept and expend \$41,650 from the California Department of Conservation; waiving indirect costs. (Administrative Services Department). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991452 [Lease: Property owned by Herbst Foundation at 30 Van Ness Avenue for S.F. Police Department Exam Unit, for a term of 5 years at a monthly rental rate of \$2.865.50.]

Resolution authorizing a lease at 30 Van Ness Avenue for the San Francisco Police Department. (Real Estate Department)
RECEIVED AND ASSIGNED to Finance and Labor Committee.

Clerk to Act - Meeting of July 26, 1999

Clerk to prepare motion adopting findings concerning 1880 Lombard Street conditional use appeal for consideration on August 2, 1999.

Requests Granted

- By Supervisor Katz, that letter be sent to the City Attorney requesting legislation be drafted which would amend the Administrative Code to add Chapter 21F. City's Environmentally Preferable Purchasing Program (EPP Program) as recommended by the Department of the Environment.
- By Supervisor Katz, that letter be sent to the City Attorney requesting legislation be drafted which would amend Chapter 39 of the Administrative Code to state that antimicrobials will be exempted from the Integrated Pest Management ordinance and that they will be addressed in Chapter 21F, City's Environmentally Preferable Purchasing Program (EPP Program).
- By Supervisor Teng, that letter be sent to the City Attorney requesting legislation be drafted which would include skid marks in the City's definition of graffiti and requiring graffiti vandals and tire manufacturers to pay for defacing City streets.
- By Supervisor Yaki, that letter be sent to the City Attorney requesting legislation be drafted which would require disclosure of felony convictions of future appointees to San Francisco Board or Commissions who make decisions which directly confer or have a direct impact on economic benefits to private parties.

In Memoriams

Rev. Peter Williams (Supervisor Brown) Denis de Coteau (By the entire Board)

41 Library 100 Larkin Street Govt Information Center **BOARD of SUPERVISORS**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

DOCUMENTS DEPT.

Legislation Introduced Including All Off-Calendar Items August 2, 1999 AUG 0 5 1999

SAN FRANCISCO PUBLIC LIBRARY

OFF-CALENDAR LEGISLATION

08-05-09P034 / CCV

Introduced by Supervisors or Mayor

Ordinances

991462 [Medical Marijuana]

Ordinance amending Health Code Section 1009.22 which prohibits smoking, to allow smoking of medical marijuana in non-profit medical marijuana buyers clubs. Supervisors Leno, Ammiano, Bierman, Katz, Newsom presented. ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee.

991502 [Reporting Requirements of City Construction Contractors]

Ordinance amending Administrative Code Section 6.40 to require contractors for public works or improvement projects to provide data regarding their employment and personnel practices and the employment and personnel practices of their subcontractors, and to establish sanctions to be imposed on contractors for any failure to comply with these reporting requirements. Supervisors Leno, Ammiano, Katz presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

991503 [Declaring Contractors and Subcontractors Irresponsible Bidders]

Ordinance amending Administrative Code Section 12B.2 to authorize the Director of the Human Rights Commission to declare contractors and subcontractors who violate the nondiscrimination provisions of city contracts as irresponsible bidders as to future contracts and property contracts, to impose sanctions on such contractors and subcontractors, and to make nonsubstantive clerical revisions. Supervisors Leno, Ammiano, Katz presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

Resolutions

991504 [Treasure Island Development Authority Appointment]

Resolution approving the appointment of Ms. Susan Po-Rufino to the Board of Directors of the Treasure Island Development Authority, Mayor presented. RECEIVED AND ASSIGNED to Rules Committee.

991500 [Commendation]

Resolution commending the life of Fannie Jo Peagler for over thirty-seven years of distinguished service with the San Francisco Unified School District. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991505 [Proposition 187 Agreement]

Resolution commending the Governor, Lieutenant Governor and all parties involved in reaching an agreement resolving the appeal of proposition 187. Supervisors Becerril, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991506 [State Legislation, AB 106 and SB 130, Requiring Firearm Safety Devices]

Resolution urging the State Legislature to adopt Assembly Bill 106 and Senate Bill 130 requiring that all firearms sold, transferred or manufactured in the State be accompanied by a firearms safety device and a warning label and requiring the Attorney General to implement minimum standards for firearms safety devices. Supervisors Becerril, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991507 [State Legislation, SB 430, Local Code Enforcement Fees and Charges]

Resolution urging the State Legislature and Governor to approve Senate Bill 430 to assist local governments in collecting unpaid fees, costs or charges incurred in the enforcement of local ordinances by placing liens against property. Supervisors Becerril, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991508 [Community Reinvestment Act]

Resolution urging the United States Congress to protect the integrity of the Community Reinvestment Act by rejecting Seate-passed provisions to weaken the Act. Supervisors Leno, Yaki, Katz, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991509 [State Legislation, SB 680, tax credit for donations of land to be used as open space]

Resolution supporting SB 680, which would enact the California Land and Water Conservation Act of 1999, authorizing a tax credit donations of qualified property to be used as open space. Supervisors Newson, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991510 [Commendation]

Resolution honoring Angelo Quaranta for his great contributions to the City and County of San Francisco. Supervisors Biemenn, Katz, Leno, Becerril, Kaufman, Ammiano, Yaki, Brown, Newsom, Yee, Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991511 [Commendation]

Resolution commending United Airlines for agreeing to comply with San Francisco's landmark equal benefits ordinance. Supervisors Katz, Ammiano, Leno, Becervil, Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991512 [Proclamation]

Resolution proclaiming Saturday, August 28, 1999, John Handy Day in San Francisco. Supervisors Katz, Bierman, Newsom, Kaufman, Brown, Teng, Ammiano, Leno, Beceril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991513 [Commendation]

Resolution honoring Sharyn Saslafsky for her years of dedication and service and her passion for improving transportation for San Franciscans. Supervisors Katz, Yaki, Leno, Kaufman, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991514 [Proclamation]

Resolution declaring August 4, 1999 as Kim Marschner Day. Supervisor Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

991402 [Ballot Argument, Access to Public Meetings and Records]

Hearing to consider submitting ballot argument supporting or opposing ordinance on the November 2, 1999 ballot concerning access to public meetings and records initiative. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

- 991403 [Ballot Argument, ATM Fees]
 Hearing to consider submitting ballot argument supporting or opposing ordinance on the November 2, 1999 ballot concerning the ATM fees. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 991404 [Ballot Argument, Central Freeway]

 Hearing to consider submitting ballot argument supporting or opposing ordinance on the November 2, 1999 ballot concerning the Comprehensive Transportation Planning and Central Freeway Replacement Act of 1999. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 991405 [Ballot Argument, Downtown Caltrain Station]
 Hearing to consider submitting ballot argument supporting or opposing ordinance on the November 2, 1999 ballot concerning extension of Caltrain to a downtown station. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 991406 [Ballot Arguments, Others]
 Hearing to consider ballot measures which are received by the Director of Elections on August 2, 3 and 4 for placement on the November 2, 1999 ballot. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 991515 [Status of Telecommunications Plan]
 Hearing to consider the status of Telecommunications Plan prepared by the Department of Telecommunications and
 Information Services. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Public Utilities and Deregulation
 Committee.
- 991516 [Outreach and Supportive Services to Homeless and At-Risk Communities]
 Hearing to consider the effectiveness of outreach and supportive services, within the Department of Public Health and
 Department of Human Services, to the various homeless and at-risk communities. Supervisors Katz, Becerril presented.
 RECEIVED AND ASSIGNED to Housing and Social Policy-Committee.
- 991517 [Public Administrator/Public Guardian's Office Performance Audit]
 Hearing to consider the results of the investigative and performance audit of the Public Administrator/Public Guardian's
 Office. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.
- 991518 [1999 Organized Halloween Celebrations]
 Hearing to consider the City and County of San Francisco's oversight of organized halloween celebrations for the weekend of October 29-31, 1999. Supervisors Leno, Ammiano, Katz presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
- 991519 [Needle Exchange Through Private Pharmacies]
 Hearing to consider expanding needle exchange through private pharmacies. Supervisor Newsom presented. RECEIVED
 AND ASSIGNED to Public Health and Environment Committee.
- 991520 [D.A.R.E. Program]
 Hearing to consider the effectiveness of the Drug Abuse Resistance Education program. Supervisor Newsom presented.
 RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 991521 [Cable Television Franchise Application from RCN Telecom Services of California, Inc.]
 Hearing to consider the Cable Television Franchise Application from RCN Telecom Services of California, Inc. to
 construct, operate or maintain a cable television system in the City and County of San Francisco. Supervisor Ammiano
 presented. RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

Motions

991397 [Ballot Argument, Bond Measure, Laguna Honda Hospital]
Motion authorizing proponent's ballot argument in favor of Proposition ___, a bond measure regarding Laguna Honda
Hospital. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 991398 [Ballot Argument, Performance Measures for the Municipal Railway; Create a Municipal Transportation Agency to operate Municipal Railway and the Department of Parking and Traffic] Motion authorizing proponent's ballot argument in favor of Proposition ___, a charter amendment regarding Municipal Railway. Supervisors Newsom, Ammiano, Yaki, Kaufman, Katz. Becerril, Leno, Teng presented. RECEIVED AND ASSIGNED to Rules Committee.
- 991399 [Ballot Argument, Yerba Buena and Treasure Island district boundaries- Sixth and Eleventh Supervisorial Districts]
 Motion authorizing proponent's ballot argument in favor of Proposition __, a charter amendment regarding Municipal
 Railway. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules Committee.
- 991400 [Ballot Argument, Catastrophically-ill Sick Leave and Vacation Credit Transfer to other City employees for use as family leave]

 Motion authorizing proponent's ballot argument in favor of Proposition ____, a charter amendment regarding catastrophic sick leave program. Supervisors Ammiano. Katz. Bierman presented. RECEIVED AND ASSIGNED to Rules Committee.
- 991401 [Ballot Argument, Retirement Benefits for Safety Employees Who Transferred Membership in 1980]

 Motion authorizing proponent's ballot argument in favor of Proposition ____, a charter amendment regarding retirement benefits, safety employees. Supervisors Katz, Yaki, Ammiano, Bierman, Leno, Becerril, Teng, Newsom, Kaufman, Brown, Yee presented. RECEIVED AND ASSIGNED to Rules Committee.
- 991497 [Legislative Analyst Request]

 Motion directing the Board of Supervisors Legislative Analyst to review and compare the proposed ordinance amending Administrative Code by adding Chapter 12.P, Sections 12.P.1 through 12.P.11, inclusive, concerning preferences in the award of city contracts for contractors that provide certain benefits or certain monetary supplements to employees and to employees' spouses and domestic partners, to Chapter 12D, Minority/Women/Local Business Utilization Ordinance, III to ensure that the preferences created by the former do not undermine the goals of the latter. Supervisor Brown presented. ASSIGNED to Board of Supervisors August 9,1999 meeting.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

- 991490 [MOU Amendment No. 1, Teamsters Local 856 Supervising Nurses full retirement contribution]
 Ordinance adopting and implementing the provisions of the amendment to the Memorandum of Understanding between
 Teamsters, Local 856 and the City and County of San Francisco for Supervising Nurses for the period July 1, 1998 through
 June 30, 2001 providing that all covered employees be placed into full retirement contribution status effective July 1, 1998
 following approval of this ordinance. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and
 Labor Committee.
- 991491 [MOU Amendment No. 1, SELU, Local 790 Staff and Per Diem Nurses full retirement contribution] Ordinance adopting and implementing the provisions of the amendment to the Memorandum of Understanding between SELU, Local 790 and the City and County of San Francisco for Staff Nurse and Per Diem Nurses for the period July 1, 1997 through June 30, 2000 providing that all covered employees be placed into full retirement contribution status effective July 1, 1998 following approval of this ordinance. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

991456 [FEMA Grant for improvement of Fire Station No. 35 and Fireboat Headquarters at Pier 22-1/2 to strengthen these structures for future hazards due to major earthquake]
Resolution authorizing the Department of Public Works to accept and expend a Hazard Mitigation Grant of \$1,351,552 from the Governor's Office of Emergency Services (OES) on behalf of the Federal Emergency Management Agency Program with required matching funds of \$1,351,552 for a seismic improvement project: waiving indirect costs.

(Department of Public Works). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991459 [Federal grant totaling \$24,207.25 to be used for restoration, erosion control, and trail improvement at McLaren Park, Lake Merced and Twin Peaks.]

Resolution authorizing the Recreation and Park Department to accept and expend a \$7,241.25 grant for wildlife habitat improvement on Twin Peaks Trail, a \$9,795 grant for wildlife habitat improvement at Lake Merced, and a \$7,171 grant for wildlife habitat improvement for the pond at McLaren Park. (Recreation and Parks Department). RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991460 [State grant funds to be used for trail improvement, erosion control and restoration to be performed by S.F. Conservation Corps on contractual basis]

Resolution authorizing the Recreation and Park Department to accept and expend a S82.196 grant for the rehabilitation of the Twin Peaks Trail from the State of California Recreational Trails Program. (Recreation and Parks Department) RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991488 [Permitting non-city workers (Polaries Research & Development, Inc.) to continue performing information booth services at S. F. International Airport because non-city workers can perform work at a lesser cost than City employees.]

Resolution approving the Controller's certification that Airport information booth services at San Francisco International Airport can be practically performed by a private contractor at a lower cost than if work were performed by City employees at presently budgeted levels. (Airport Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991489 [1999 Asian Art Museum Bond Sale - Issuance of the second and final series of bonds out of the total \$41,730,000 approved by the voters on November 8, 1994]

Resolution authorizing and directing the sale of not to exceed \$16,730,000 City and County of San Francisco General Obligation Bonds (Asian Art Museum Relocation Project) Series 1999D; prescribing the form and terms of said Bonds: authorizing the execution, authentication and registration of said Bonds: providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of funds related thereto; approving the forms of official notice of sale of Bonds and notice of intention to sell Bonds; directing the publication of the notice of sale and notice of intention to sell bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Mayor). RECEIVED AND ASSIGNED to Finance and Labor Committee.)

991492 [1999 Refugee County Plan - Funds are allocated each year by the federal Office of Refugee Settlement, administered by PIC for services and assistance to refugees]

Resolution approving the San Francisco Federal Fiscal Year 1999 Refugee County Plan and authorizing the Private Industry Council of San Francisco, Inc. to accept and expend approximately \$1,170,012 of Federal refugee funds in line with the Refugee County Plan. (Private Industry Council). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991493 [Garbage Liens]

Resolution confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Department of Public Health). SCHEDULED FOR PUBLIC HEARING August 9, 1999 meeting.

Clerk to Act - Meeting of August 2, 1999

Meeting Minutes of June 7 and June 14, 1999 approved.

Audit and Government Efficiency Clerk note: Chair requests File 991517 be scheduled for the September meeting.

Requests Granted

By Supervisor Brown, that letter of inquiry be sent to the General Manager, Public Utilities, requesting the following information be provided within five working days of the receipt of this inquiry: What is the total number of watershed properties the City and County of San Francisco owns, the location of such property, the estimated rental and market value of such properties, the chain of title for each of the aforementioned properties, as well as the Public Utilities Commission's rules and/or regulations presently governing chain of title to such properties.

By Supervisor Newsom, that letter be sent to the City Attorney requesting legislation be drafted to expand the City Housing Code violation of nuisance to include specific standards for mold and mildew.

By Supervisor Newsom, that letter be sent to the City Attorney requesting legislation be drafted which would require that gasoline wholesalers that are granted a variance to the 1996 Clean Air Act by the California Air Resources Board to sell gasoline that does not meet the stringent air standards of California be required to provide signage in English, Spanish and Chinese that is at least 8 ½ by 11 inches informing the consumer that they are purchasing gasoline that is harmful to the environment and not in compliance with the 1996 Clean Air Act and the signage must be posted in a visible location at the gas pump. If the retailer is a owned subsidiary of the wholesaler then this ordinance shall apply to the wholesaler.

By Supervisor Newsom, that letter be sent to the Presidio Trust, attention Jane Blackstone and Craig Middleton, to inquire whether it would be possible to accommodate the Sacred Heart Cathedral in finding access to an alternative athletic field, given the fact that the field they have been using, Paul Goode Field, will be leased for exclusive use to another coalition of schools and whether the Trust could modify the three-year lease to one year so that Sacred Heart will have another chance to bid in June 2000. A copy of this letter should be sent to the Sacred Heart Cathedral Preparatory College.

By Supervisors Newsom, Bierman, that letter be sent to the Director of Public Works to inquire whether the Department can move the trash bins out of the street in the Hunters Point/Bayview area, particularly around the intersections of Baldwin and Oakdale Streets and on the hillside above that area.

By Supervisors Yaki, Becerril that letter be sent to the City Attorney requesting legislation be drafted which would require disclosure of felony convictions of future appointees to San Francisco Board or Commissions who make decisions which directly confer or have a direct impact on economic benefits to private parties.

By Supervisors Yaki, Ammiano, that letter be sent to the City Attorney and the Human Rights Commission requesting a briefing, in closed session if necessary, to determine exactly what is going on with the FBI investigation into the procedures at the Human Rights Commission which led to the federal agency's shutdown of the HRC office in San Francisco.

By Supervisor Ammiano, that letter be sent to the Director, Department of Telecommunications and Information Services to review and prepare a report and the necessary legislation on the attached application from RCN Telecom Services of California, Inc. for a franchise to construct, operate or maintain a cable television system in the City and County and to report back to the Board within 30 days. File 991251.

By Supervisor Ammiano, that letter be sent to the Telecommunications Commission (formerly Cable Television Task Force) requesting they schedule and hold a hearing to evaluate the application from RCN Telecom Services of California, Inc. for a franchise to construct, operate or maintain a cable television system in the City and County of San Francisco and report back to the Board of Supervisors within 60 days. File 991251.

In Memoriams

Sara Heller (By the entire Board) Judith Gage Whitaker (Supervisor Bierman) William Harrison (Supervisor Katz) Pedro Celaya (By the entire Board"

41 Library 100 Larkin Street Govt Information Center

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689
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Legislation Introduced Including All Off-Calendar Items August 9, 1999 DOCUMENTS DEPT.

AUG 1 2 1999

SAN FRANCISCO PUBLIC LIBRARY

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

991317 [Prompt Review of Fixed Pedestal Permit Denials]

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991543 [Create Underground District No. 351]

Ordinance creating Underground District No. 351 on 25th Street from Guerrero Street to Church Street. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

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Ordinance amending Administrative Code Sections 9A.1 through 9A.15 and 9A.17 through 9A.20 and by repealing Section 9A.16, regarding Farmers' Market. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

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Ordinance amending Administrative Code Sections 10E.1 through 10E.4, regarding monitoring the Downtown Plan.

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991549 [Administrative Code Revision - Chapter 12]

Ordinance amending Administrative Code by repealing Sections 12.3, 12.4, 12.5, 12.6, and 12.7 regarding City oversight of accounting, budgetary, and reporting procedures at the Housing Authority. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

Resolutions

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Resolution urging the Planning Commission and Planning Department to impose development standards, conditions and exactions on new live/work development projects similar to the development standards, conditions and exactions on residential development projects and to develop Planning Code amendments for consideration by the axord of Supervisors redefining live/work units as loft-style residential units with development standards, conditions and exactions similar to those for other types of residential development. Supervisor Katz presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991552 [San Francisco Chronicle Sale]

Resolution urging the Justice Department to require a bona fide offer for the purchase of the Examiner be premised upon the buyer providing competitive daily circulation and further urging that the Hearst Corporation comply with the job rights, classifications, contracts, and protections of all Chronicle and Examiner employees. Supervisor Yaki presented.

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Resolution establishing a weekly Chinatown Night Market Pilot project. Supervisor Becerril presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

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Resolution supporting SB 644 (Chesbro), which provides \$1,050,000 in funding for the Adult Education for the Homeless consortium, including \$100,000 for the San Francisco Episcopal Community Services Skills Center. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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Resolution identifying and endorsing the essential elements that must be incorporated into future policies and programs undertaken by the joint Federal and State program known as "Cal-Fed" to address the issue of maintaining the biodiversity of San Francisco's Bay-Delta estuary ecosystem. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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Resolution urging the Congress and the President of the United States to act to vindicate the sailors unjustly blamed for, and the sailors convicted of mutiny following the Port Chicago Disaster of 1944 and to rectify any mistreatment by the military of those sailors. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991558 [Oppose Closure of Mount Zion Hospital]

Resolution opposing the closure of Mount Zion Hospital and any reduction in services and staff and further pledging appropriate and necessary resources to expedite the continued existence and operation of Mount Zion Hospital and further encouraging the Executive Board of UCSF-Stanford and the University of California Regents to keep Mount Zion open and accessible to residents of the Western Addition and Richmond neighborhoods and further encouraging the efforts of the Executive Board of UCSF-Stanford and the UC Regents to reassess fiscal structure of the merger consider the return of formerly public assets back to the people of San Francisco. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

991559 [Commendation]

Resolution commending Jonathan J.G. Mahl on being awarded the honor of Eagle Scout. Supervisor Yee presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

991560 [Suicide Among San Franciscans]

Hearing to consider the public policy implications and prevention efforts to reduce suicide among San Franciscans. Supervisor Leno presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991561 [MBE/WBE/LBE Program]

Hearing to consider the June 1, 1999 Quarterly Report to the Mayor and the Board of Supervisors on Chapter 12D of the San Francisco Administrative Code - the 1997-1999 Investigation Into Minority/Women Business Participation in City Contracting, Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991562 [Property Purchased By Non-Profits]

Hearing to consider the property purchased by non-profits with the use of public funds and/or subsidies, including an inventory of property, the owner of record for these properties, the City's control over these properties, the affordability requirements for these properties, and restrictions, if any, on resale of these properties. Supervisor Yee presented.

RECEIVED AND ASSIGNED to Finance and Labor Committee.

991563 [Sutro Tower]

Hearing to receive an update from the Planning Department regarding the Department's research into un-permitted work at Sutro Tower and requirement for discretionary review hearings. Supervisor Yee presented. RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

991564 [City Employees Commuter Check Benefits]

Hearing to consider how to provide commuter check benefits to encourage public transit use by City employees. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

991565 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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Motion requesting the Office of the Legislative Analyst to review the City's definition of graffiti as it relates to skid marks and review the liability of Michelin/B.F. Goodrich Tires for contributing to unsafe driving and the defacement of public streets. Supervisor Teng presented. ASSIGNED to Board of Supervisors.

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Introduced by the President at the Request of Departments

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Ordinance appropriating \$60,713,766, San Francisco Unified School District, of school Bond proceeds for capital improvement projects on various school facilities, cost of issuance, and other related costs for fiscal year 1999-2000. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.

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 Resolution authorizing the Solid Waste Management Program of the City and County of San Francisco to accept and expend \$25,000 from the California Integrated Waste Management Board for an urban compost, recycling and market development pilot program. (Administrative Services Department). RECEIVED AND ASSIGNED to Public Health and Environment Committee.
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City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

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Introduced by the President at the Request of Departments

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 Resolution authorizing the Solid Waste Management Program of the City and County of San Francisco to accept and expend \$25,000 from the California Integrated Waste Management Board for an urban compost, recycling and market development pilot program. (Administrative Services Department). RECEIVED AND ASSIGNED to Public Health and Environment Committee.
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Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds made available through the California Office of Criminal Justice Planning for a project designated "Operation Revitalization - Ocean View/Merced Heights/Ingleside", and waiving indirect costs due to funding constraints. (Police Department) . RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991528 [State grant funds for Public Health's long-term care services for frail elderly and disabled adults in San Francisco]
Resolution authorizing the Department of Public Health, Central Administration, to accept retroactively and expend a grant
in the amount of \$50,000 from the State Office of Long Term Care for the Long Term Care to the Long Term Care to an agreement which includes an indemnification clause and rights in data clauses, and does not include patent
infringement indemnification and false claims clauses. (Department of Public Health). RECEIVED AND ASSIGNED to
Public Health and Environment Committee.

991530 [State grant funds to reimburse the Public Health Department for indigent health care services to San Francisco residents]

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation of up to \$4,910,208 for fiscal year 1999-2000 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, facilities rental, personal services and indirect costs in the amount of \$60,541, based on 11.3% of administrative and fiscal intermediary costs. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991532 [Special Assessment Liens for Assessment of Costs - Building Inspection]

Resolution confirming report of delinquent charges for code enforcement cases with delinquent assessment of costs, emergency order fees, reinspection fees, and penalties for failure to file the annual unit usage report and or fees pursuant to the provisions of Sections 102.17, 102.18, 102.19 et seq., 108 and Section 110 Table 1-K, of the San Francisco Building Code, and Sections 41.10 and 41.20 of Chapter 41 of the San Francisco Administrative Code submitted by the Director of the Department of Building Inspection for services rendered by said Department the costs thereof having accrued pursuant to the Code violations referenced above. (Department of Building Inspection). SCHEDULED FOR PUBLIC HEARING August 23, 1999.

991534 [Reinspection Fee Liens - Department of Public Health]

Resolution confirming report of delinquent reinspection fee cost submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Department of Public Health). SCHEDULED FOR PUBLIC HEARING. August 23, 1999.

Clerk to Act - Meeting of August 9, 1999

Meeting Minutes of June 21, 1999 approved.

Clerk to transmit ballot arguments to the Department of Elections. Files 991398, 991401, 991399 and 991400.

Public Utilities and Deregulation Clerk note: Notify Chair of request to consider Files 991563 and 981866 at the August 17, 1999 meeting.

Requests Granted

By Supervisor Bierman, that letter be sent to the City Attorney requesting legislation be drafted which would amend the Health Code to extend the sunset provision of Sections 1615 and 1616 (Pre-1978 hazard notice and affidavits) from January 1, 2000 to January 1, 2003.

By Supervisor Katz, that letters be sent to the General Manager, Recreation and Park Department and City Attorney regarding alleged discrimination by the Pakistan Day organizing committee in denying Trikone's request for a booth. Can an organization who uses Golden Gate Park for an event refuse to allow another organization to rent a booth.

By Supervisor Katz, that letter be sent to the City Attorney requesting legislation be drafted which would provide both payroll expense tax and business tax credits to businesses that offer benefits to their employees as well as benefits to their spouses and domestic partners..

By Supervisor Leno, that letters be sent to the City Attorney, District Attorney, Sheriff, Police Chief, Department of Public Health to inquire whether the departments have established compassionate use policies regarding the use of medicinal marijuana.

By Supervisors Leno, Katz, that letter be sent to the Director, Department of Parking and Traffic, to inquire whether there are plans to establish bicycle storage facilities at the end of the bicycle lane on Market Street at Castro Streets.

By Supervisor Newsom, that letter be sent to the Art Commission inquiring as to the status of repairs to Lotta's Fountain and whether the Commission plans to hold a re-dedication for the fountain once it is fully restored. If the Commission plans to hold some type of event or recognition ceremony, can it be scheduled to occur during the month of October, in conjunction with the other city-wide events taking place to commemorate the 10 year anniversary of the Loma Prieta Earthquake.

By Supervisor Yaki, that letter be sent to the City Attorney requesting legislation be drafted to extend the sunset clause for the tour bus prohibitions on 25th Avenue and El Camino del Mar to December 31, 2000.

By Supervisor Ammiano, that letter be sent to the City Attorney requesting legislation be drafted to redefine live/work loft developments as "housing" under the city's Planning Code.

By Supervisor Ammiano, that letter be sent to the City Attorney requesting legislation be drafted which would create minimum standards for City employment opportunities for people moving off of welfare, including but not limited to the following guidelines: (1) Welfare to work jobs should be temporary. exempt positions. This may require establishment (at a later date) of new classifications; (2) The positions should pay a minimum of \$9 per hour plus benefits; (3) The positions should provide adequate training and enough actual work experience (9 months to 1 year or more) to allow participants to apply for and be qualified for permanent civil service positions when they have completed their training; (4) Most of the positions should be full-time, except jobs designed for City College students; (5) The positions should be made available first to workfare participants who are performing similar work in City departments; (6) The work performed should be in addition to, and not as a substitute for, the work of civil servants performing similar work.

By Supervisor Ammiano, that letters be sent to the City Attorney and the Human Rights Commission requesting information regarding the FBI's current investigation of the Human Rights Commission, including the awarding of City contracts to minority-owned businesses.

By Supervisor Becerril, that letter be sent to the Police Chief to inquire whether the query data formats used to provide data on police calls for service and police reports to the Small Business, Economic Vitality and Consumer Services Committee of the Board of Supervisors can be adjusted so that reports show the suite number where incidents take place not just the street address.

By Supervisor Becerril, that letter be sent to the Tax Collector to inquire how much revenue the City has collected from businesses in the Mission District during the last full year as well as the five years previous.

By Supervisor Becerril, that letter be sent to the Director, Administrative Service, concerning recycling and disposal of computers and computer parts. The Board requests a report providing information on current programs, including recycling, that help to divert computers and computer parts from City landfills, and successful programs in other counties that prevent disposal of lead, mercury and other harmful components found in computers and computer parts.

In Memoriams

Anna L. Rowe (Supervisor Bierman) Milagros B. Batiquin (Supervisor Bierman) Catherine McBride (Supervisor Bierman) Virginia S. Barrios (Supervisor Brown)

41 Library 100 Larkin Street Govt Information Center 116/99

City Hall 1 Dr Carlton B. Goodlett Place San Francisco, CA 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

DOCUMENTS DEPT.

Legislation Introduced
Including All Off-Calendar Items
August 16, 1999

AUG 1 9 1999 SAN FRANCISCO PUBLIC LIBRARY

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

991412 [Study of Rent Control Ordinance Socio-Economic Effects; Requiring Findings]

Ordinance amending Administrative Code by adding a new Section 376A to provide that the Residential Rent Stabilization and Arbitration Board shall obtain a neutral comprehensive fact-based socio-economic study of the effects of the Residential Rent Stabilization and Arbitration Ordinance in San Francisco; and providing that, pending completion of the study, any proposed substantive amendment to that ordinance must be supported by independent fact-based findings. Supervisor Brown presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

991413 [Appropriation, \$175,000, Rent Arbitration Board Fact-Based Socio Economic Study]
Ordinance appropriating \$175,000, Residential Rent Stabilization and Arbitration Board to fund a fact-based socioeconomic study of the effects of the San Francisco Residential Rent Stabilization and Arbitration Ordinance (Administrativ

economic study of the effects of the San Francisco Residential Rent Stabilization and Arbitration Ordinance (Administrative Code Chapter 37), for fiscal year 1999-2000. Supervisor Brown presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

991425 [Notice to Recycling Companies]

Substitute Ordinance amending Building Code Section 106.3.2.3.2 to provide notice of applications for and issuance of demolition permits to recycling companies upon their payment of a specified fee. Supervisors Becerril, Bierman. Katz presented. ASSIGNED to Housing and Social Policy Committee.

991547 [Administrative Code Revision - Chapter 10D]

Substitute Ordinance amending Administrative Code by repealing Sections 10D.1 through 10D.6, regarding authorization expiring in 1986 for reparations to Japanese-American City employees forcibly relocated during World War II. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

991549 [Administrative Code Revision - Chapter 12]

Substitute Ordinance amending Administrative Code by repealing Sections 12.3, 12.4, 12.5, 12.6, and 12.7 regarding 1985 contract authorization for temporary City oversight of accounting, budgetary, and reporting procedures at the Housing Authority. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

991585 [Zoning, Conditional Use Authorization in Neighborhood Commercial Districts]

Ordinance amending Planning Code Section 186.1 to require conditional use authorization to change a use that is nonconforming because it exceeds square footage limitations in a neighborhood commercial district to a conditional use, and by amending Section 303 to require additional considerations for conditional uses in locations in neighborhood commercial districts in which the use size for the proposed location exceeds the limitations contained in Section 121.2, including considerations of the intensity of activity in the district, service to the neighborhood, and respect for the scale of development in the district. Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee

991586 [Zoning, North Beach Neighborhood Commerical District, Nonresidential Use Size]

Ordinance amending Planning Code Sections 178 and 186.1 to reduce the period on nonuse for conditional and nonconforming uses to be deemed discontinued in the North Beach Neighborhood Commercial District from three (3) years to 18 (eighteen) months; by amending Section 178 to define a significant enlargement or alteration, by amending Section 121.2 to reduce the size limit of nonresidential uses located in this district to two thousand (2000) square feet for conditional use authorization and four thousand (4000) square feet for the maximum size; and by amending Section 722.21 in the North Beach Neighborhood Commercial District Zoning Control Table to reflect these modifications. Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

991587 [Horse drawn vehicle legislation amendment to provide additional safeguards and protections for the use of horsedrawn vehicle animals]

Ordinance amending Police Code Article 7.1, Section 500.3 to change the exceptions to the permitting requirements of this article; by amending Section 501 to change the definition of qualified veterinarian and to add definitions for mechanical evaluator, qualified trainer and special event; by amending Section 502 to set forth some of the criteria the Chief of Police will consider in approving a "stand"; by amending Section 502.5 to refer to the proper code section setting forth license and permit fees; by amending Section 505 to allow animal control officers to review permits, licenses and other information, to make exception for minimum number of days of operation due to weather conditions, to change the locations in which horse-drawn vehicles may load and unload passengers; by amending Section 506 to allow advertising on horse-drawn vehicles; and by amending Section 507 to provide for animal care and control to receive animal fitness reports, inspect horse-drawn vehicle animals and to approve the equipment used on the animals, and to change the standard on the use of whips. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee.

991588 [Carriage horses retired from service]

Ordinance amending Police Code Section 507.1 which establishes a policy of the City and County of San Francisco requiring that horses retired from service by carriage owners be treated humanely. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee.

991589 [Posted warning signs of gasoline that does not comply with clean air standards]

Ordinance amending Health Code by adding Sections 265A through 265A.5 requiring the posting of warning signs at each retail gasoline dispenser that contains gasoline that does not comply with California's clean air standards. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee.

Resolutions

991590 [Peninsula Corridor Joint Powers Board, Farebox Revenue Bonds to finance the costs of capital improvement projects Caltrain commuter rail service]

Resolution authorizing the issuance and sale by the Peninsula Corridor Joint Powers Board of farebox revenue bonds in an aggregate principal amount not to exceed \$4,500,000 and the issuance of grant anticipation notes in an aggregate principal amount not to exceed \$123,500,000. Supervisor Katz presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991591 [Caltrain Bicycle Station, Fourth and King Streets]

Resolution urging the Peninsula Corridor Joint Powers Board to plan and seek appropriate funding for a bicycle station to be located at the San Francisco Caltrain Station at Fourth and King Streets. Supervisor Katz presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee. 991592 [Project Impact will create a single process through which juvenile offenders with emotional disabilities will be identified, assessed, and supported through a continuum of flexible wraparound services]

Resolution authorizing the Mayor's Criminal Justice Council to retroactively accept and expend \$5,985,347 from the State Board of Corrections under the Juvenile Crime Enforcement Accountability Challenge Grant II (ICE&ACG) program to continue to implement the local action plan that addresses the needs of youth who are involved in the juvenile justice system. Supervisor Becerril presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991593 [Single Family Mortgage Revenue Refunding Bonds, Drawdown Series 1999]

Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Single Family Mortgage Revenue Refunding Bonds, Drawdown Series 1999, in an aggregate principal amount not to exceed \$25,000,000; authorizing the execution and delivery of a trust indenture and a bond purchase contract; providing for the execution of documents in connection therewith and ratifying previous actions taken in connection therewith. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991416

991596

[Commendation]

[Environmental Study for Ferries]

Resolution commending Rev. Cecil Williams, Janice Mirikitani and the Board of Directors of Glide Housing, Inc. on the opening of the Cecil Williams Glide Community House. Supervisors Brown, Leno, Bierman, Newsom, Katz, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991594 [Hate-Motivated Violence in Los Angeles]

Resolution condemning that hate-motivated violence in Los Angeles and urging all Americans to value and respect diversity. Supervisors Katz, Ammiano, Leno, Kaufman, Newsom, Becerril, Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTER REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991595 [Small Business Policy]
Resolution establishing a policy to involve the Small Business Commission on policy issues of significance to the small business community in the City and County of San Francisco. Supervisors Leno, Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Resolution urging appropriate State agencies to conduct extensive environmental studies prior to drastically increasing the number of ferries traversing the San Francisco Bay and entering and leaving our ports. Supervisors Newsom, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991597 [State Legislation, SB 123, Anti-Competitive Gas Pricing]
Resolution urging the California Legislature to pass SB 123 (Peace) prohibiting refiners, distributors, manufacturers or

United States Senator Barbara Boxer and California Attorney General Bill Lockyer to investigate anti-competitive gasoline pricing practices. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

[Farm labor vehicles to be equipped with seat belts]

Resolution urging the California Senate and Assembly to support Assemblyman Dean Florez's (D-Shafter) legislation

requiring farm labor vehicles to be equipped with seat belts and further to offer condolences to the families of the deceased farm laborers. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE

transporters of motor vehicle fuels from discriminating in price between different purchasers, and supporting the efforts of

AGENDA AT THE NEXT BOARD MEETING.

991599 [Paul Scofield's Mural, A Leap of Compassion]
Resolution opposing the removal and destruction of Paul Scofield's mural titled "A Leap of Compassion" located on 665
Eddy Street and further urging Citi Properties to allow the mural to remain at its present location or permit enough time for the replication and relocation of the mural to a more suitable location. Supervisors Ammiano, Leno presented. REFERRED

991600 [Jesus Campusano's Lilli Ann Mural]

Resolution urging the Robert J. Cort Family Trust and the Campusano Family to enter into negotiations so that the Lilli Ann Mural can be preserved in a timely and expedient manner and further urging the Mayor's Office to investigate mechanisms to enable the City to post an \$80,000 Bond so the restoration efforts of Jesus Campusano's "Lilli Ann Mural" can be initiated. Supervisors Ammiano, Leno, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991601 [State Legislation, SB 1110, Rigid Plastic Packaging]
 - Resolution endorsing Senate Bill 1110 and urging the Legislature and Governor to take all action necessary to pass the bill into law. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 991602 [State Legislation, SB 332, Bottle Bill Amendment]

 Resolution supporting Senate Bill 332, which revises the California Beverage Container Recycling and Litter Reduction Act

AGENDA AT THE NEXT BOARD MEETING.

- (commonly referred to as the "Bottle Bill"). Supervisors Bierman, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 991603 [Commendation] Resolution commending the parishioners of the Committee to Save Saint Brigid Church in San Francisco, California for their service and efforts to preserve the architecture and cultural history of Saint Brigid Church, and to make the neighborhood in which it stands a better, cleaner, and safer place by its preservation. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

 991604 [Commendation]

 Resolution commending San Francisco State University's achievement in securing the prestigious Chang Dai-Chien in

 California art exhibit and commending the World Journal on the occasion of its special commemorative edition honoring
 the exhibit. Supervisors Teng, Yaki, Brown, Becerril, Ammiano, Katz presented. REFERRED FOR ADOPTION

WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 991605 [Commendation]
 Resolution commending the Street Sheet newspaper on their ten year anniversary. Supervisors Becerril, Katz presented.
 REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 991606 [Commendation]
 Resolution commending Dr. Edgar Wayburn for his conservation efforts. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 991607 [Proclamation]
 Resolution proclaiming August 14, 1999, "Cannabis Helping to Alleviate Medical Problems (C.H.A.M.P.) Day" in San Francisco. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE

Requests for Hearing

Committee.

- 991414 [Crimes in Western Addition]
 - Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 991608 [Parking and Transportation for Jurors Serving in the South of Market Area]
 Hearing to consider expanding parking opportunities and subsidized transportation for jurors serving in the South of Market area. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Hearing concerning violence and crime in the Western Addition and what steps can be taken to improve public safety.

- 991609 [Tire Slashing]
 Hearing to consider the recent episodes of tire slashing in San Francisco. Supervisor Yaki presented. RECEIVED AND
 ASSIGNED to Housing and Social Policy Committee.
- 991610 [New Year's Eve 1999 Events in San Francisco]
 Hearing to consider what major events are planned for New Year's Eve/Millennium celebrations in San Francisco and what precautions the Police Department and other City departments are taking to ensure the safety and well being of people participating in these events. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Housing and Social Policy
- 991611 [Mission Rock Homeless Shelter Relocation]
 Hearing to consider the feasibility of the proposed relocation of the Mission Rock homeless shelter to 20th Street and
 Ulinic Streat Superview Van presented. PECELVED AND ASSIGNED to Finance and Labor Committee.

- 991612 [Federal Bureau of Investigation's Probe of Awarding of City Contracts to Minority Owned Businesses|
 Hearing to consider the Federal Bureau of Investigation's probe of awarding City contracts to minority owned businesses.

 Supervisors Ammiano, Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 991613 [Department of Building Inspection Enforcement of Contractors that Violate Safety Precautions]

 Hearing to consider the progress of the development of an enforcement protocol by the Department of Building Inspection
 for contractors that violate safety precautions when removing lead from buildings and to determine the fiscal impact of fines
 not collected. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 991614 [Planning for Future Housing and Transportation Needs]
 Hearing to consider the need for a comprehensive City planning process that would project and document future job and population growth in the City; estimate demand for housing, transportation and services that will be generated by future growth; and identify City resources available to accommodate future housing, transportation and service needs. Supervisor Becerril presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
- 991615 [Lead Paint Exterior Work Practices Disciplinary Process]
 Hearing to consider the Department of Building Inspection's progress in establishing a disciplinary process for violators of the 1997 lead paint exterior work practices ordinance (Ordinance No. 446-97). Supervisor Bierman presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Motions

991407 [Rebuttal Argument]

Motion authorizing a rebuttal to opponent's ballot argument against Proposition A, a bond measure regarding Laguna Honda Hospital. (Clerk of the Board) Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules Committee.

991408 [Rebuttal Argument]

Motion authorizing a rebuttal to opponent's ballot argument against Proposition E, a charter amendment regarding Municipal Railway, (Clerk of the Board) Supervisors Newsom, Ammiano, Yaki, Kaufman, Katz, Becerril, Leno, Teng presented, RECEIVED AND ASSIGNED to Rules Committee.

991409 [Rebuttal Argument]

Motion authorizing a rebuttal to opponent's ballot argument against Proposition C, a charter amendment regarding district boundaries of the Sixth and Eleventh Districts. (Clerk of the Board) Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules Committee.

991410 [Rebuttal Argument]

Motion authorizing a rebuttal to opponent's ballot argument against Proposition D, a charter amendment regarding catastrophic sick leave program. (Clerk of the Board) Supervisors Ammiano, Katz, Bierman presented. RECEIVED AND ASSIGNED to Rules Committee.

991411 [Rebuttal Argument]

Motion authorizing a rebuttal to opponent's ballot argument against Proposition B, a charter amendment regarding retirement benefits, safety employees. (Clerk of the Board) Supervisors Katz, Yaki, Ammiano, Bierman, Leno. Beccerril. Teng, Newsom, Kaufman, Brown, Yee presented. RECEIVED AND ASSIGNED to Rules Committee.

991616 [Golden Gate Yacht Club Financial Audit by Budget Analyst]

Motion moving that a financial audit of the Golden Gate Yacht Club's gross receipts for the years 1993 through 1998 be performed by Harvey Rose Accountancy Corporation, and that this audit be given priority on the audit workplan. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED ORDINANCES

991541 [Settlement: Rita Swann, et. al.,v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Rita Swann, et al. against the City and County of San Francisco by payment of \$120,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991573 [Appropriation of Bond funds for construction projects at the Community College District] Ordinance appropriating \$20,392,637, San Francisco Community College District, of Educational Facility Bond proceeds for the acquisition and construction of educational facilities (buildings, structures and improvements) for fiscal year 1999-

2000. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

991568 [Revocable Permit, Moscone Center Expansion Project Construction]

Resolution granting revocable permission to Moscone Center Expansion Project to temporarily close and occupy the south sidewalk and a portion of the street area on Minna Street to 505 feet west of 4th Street, north side of Howard Street from 4th Street to 5th Street, during construction operations for the Moscone Center Expansion Project. (Department of Public Works). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991571 [Revocable sidewalk encroachment permit on bus bulbs to be constructed by MUNI for the purpose of installing and maintaining nine (9) works of art by Brian Goggin]

Resolution granting revocable permission to the San Francisco Art Commission to install works of art by Brian Goggin in the paving surface of bus bulbs to be constructed by MUNI on the northerly and southerly sides of Mission Street between Precita Avenue and Cortland Avenue and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991572 [Revocable Permit granted to Sacred Heart Cathedral Preparatory to install underground telecommunications system at La Salle/De Paul campuses to improve telephone, public address system, internet access, security system and emergency preparedness]

Resolution granting revocable permission to the Sacred Heart Cathedral Preparatory to install four (4) 4-inch communication conduits and three (3) pull boxes with a bolt cover for state-of-the-art communications system, from La Salle campus to De Paul campus school buildings at the Ellis Street frontage of 1055 and 1100 Ellis Street (Block 737, Lot 1) and adopting findings pursuant to Planning Section 101.1. (Department of Public Works). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Clerk to Act - Meeting of August 16, 1999

Meeting Minutes of June 28 and July 6, 1999 approved.

Requests Granted

- By Supervisor Katz, that letters be sent to the City Attorney and General Manager, Recreation and Park Department, concerning alleged discrimination at golf courses operated by the Recreation and Park Department against people based on their gender, race, religion, age and/or sexual orientation; particularly, Glen Eagles Golf Course.
- By Supervisor Newsom, that letter be sent to the City Attorney requesting charter amendment be prepared to extend open space funding with lease revenue bonds.
- By Supervisor Newsom, that letter be sent to the City Attorney requesting drafting of a general obligation bond measure for the Recreation and Park Department in time for the March election.
- By Supervisors Yaki, Ammiano, Brown, that letter be sent to the City Attorney requesting legislation be drafted which would ban all filming in the Legislative Chamber at all times and would allow filming in the Rotunda only on weekends and for a duration of only 24 hours including set-up and break-down of equipment.
- By Supervisor Becerril, that letters of inquiry be sent to the Tax Collector and Director of Planning to determine the rate of turnover of businesses in the Mission District over the last five years and how that turnover rate compares to the rate for the City as a whole or other City neighborhoods. The inner Mission District neighborhood is bounded by Cesar Chavez Street to the South, Dolores Street to the West, Market and 11th Streets to the North and Potrero Street and Highway 101 to the East.
- By Supervisor Becerril, that letters of inquiry be sent to the Tax Collector, Director of Planning and the Director of Public Works to determine how much commercial rents are in the Mission District; how commercial rents have changed in the Mission District over the last five years; how the rate of change in commercial rents in the Mission District compares to the rate of change in commercial rents in San Francisco as a whole or in other City neighborhoods. The inner Mission District neighborhood is bounded by Cesar Chavez Street to the South, Dolores Street to the West, Market and 11th Streets to the North and Potrero Street and Highway 101 to the East.

By Supervisor Becerril, that letter be sent to the Director, Department of Telecommunications and Information Services, to determine the cost of broadcasting Citywatch Cable Channel 54 programming in languages other than English.

By Supervisor Becerril, that letter be sent to the City Attorney to draft an ordinance prohibiting the sale of ultra compact firearms or concealable weapons accessories designed to aid in the concealment of a firearm to any individual unless a license to carry a concealable weapon has first been obtained and prohibiting the purchase of concealable weapons by an individual unless a license has first been obtained.

By Supervisor Becerril, that letter be sent to the Director of Administrative Services, Solid Waste Management Program, to inquire about the City's current solid waste diversion rate; the future plans and programs that will facilitate reaching the mandated fifty percent diversion of solid waste from landfills and if the mandated fifty percent is not reached by the year 2000, what is the City's plans.

By Supervisors Ammiano, Yee, that letters be sent to the City Attorney and directors of the following departments notifying them that a hearing has been called to inquire into the Federal Bureau of Investigation's probe of awarding of City contracts to minority owned businesses: Human Rights Commission, Redevelopment Agency, Department of Public Works and Airport Commission. File 991612.

By Supervisor Ammiano, that letter be sent to the Director, Department of Building Inspection notifying him a hearing has been called to inquire into the progress of the development of an enforcement protocol by the Department of Building Inspection for contractors that violate safety precautions when removing lead from buildings and to determine the fiscal impact of fines not collected. File 991613.

In Memoriams

Howard Jewel (Supervisor Bierman Modesto Lanzone (By the entire Board) Charles Wilfred Hoffman (Supervisor Katz)

City Hall 1 Dr. Carlton B Goodlett Place San Francisco, CA 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

23/99

Legislation Introduced Including All Off-Calendar Items August 23, 1999

DOCUMENTS DEPT.

OFF-CALENDAR LEGISLATION

AUG 2 7 1999

SAN FRANCISCO PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

991645 [Administrative Code Revision, Chapter 6]

Ordinance amending Chapter 6 of the San Francisco Administrative Code to delete out-dated references and obsolete provisions; to re-organize, re-number and consolidate existing provisions for a revised Chapter 6; to add provisions defining terms relevant to public works contracting; to add provisions clarifying the requirements and procedures for competitive bidding and the award of public work and related temporary professional service contracts; to increase the threshold for competitive bidding and award of public work contracts to \$100,000; to revise the procedures for emergency contracting authority; to add new procedures for job order contracts, as-needed work contracts; to clarify procedures for instituting administrative penalties or debarment of contractors submitting false claims or otherwise violating Chapter 6. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

991647 [Live/Work Permanent Controls]

Ordinance amending Planning Code Section 890.88 to add live/work units to the definition of residential use; amending Section 260(b)(2)(0) to delete the exemption from height limits for live/work units; amending Section 215 to add live/work units to the list of dwelling uses; and repealing subsections 772(p) and 227(q) to delete live/work units from the list of other uses; adopting findings pursuant to Planning Code Section 101.1. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

991648 [Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Youth]

> Ordinance amending Administrative Code Sections 30.01 and 30.03 to change the requirement that a majority of the voting members should be under the age of 24, to revise the duties of the task force to include the monitoring of applicable memorandums of understanding and ordinances and the ability to respond when appropriate to the immediate concerns of lesbian, gay, bisexual, transgender, queer and questioning youth in order to improve their quality of life, and to provide that the task force shall continue to exist until June 30, 2000. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

991649 [Lead hazard notification requirements extended to allow time to determine whether the notifications performed are effective in educating the landlords and tenants of the dangers of lead hazards in the environment] Ordinance amending Health Code (lead hazard notification) Sections 1615 (Tax Collector) and 1616 (building owners) by extending the sunset provision from January 1, 2000 to January 1, 2003. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991650 [Underground District No. 352]

Ordinance creating Underground District No. 352 on 9th Avenue, Ortega Street, and 10th Avenue. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991651 [Underground District No. 353] Ordinance creating Underground District No. 353 in the mid-Lake Street area. Supervisor Bierman presented. RECEIVED

AND ASSIGNED to Transportation and Land Use Committee.

Resolutions

991641 [Commendation]

Resolution commending Deputy City Attorney Leslie Trutner for her nine years of exemplary public service, specializing in the development and financing of affordable housing, and wishing her well in her future endeavors. Supervisor Katz presented. ADOPTED.

991642 [Sale of Chronicle]

Resolution urging the Justice Department to closely scrutinize the merger for anti-competitive effects and further urging the Justice Department to ensure that any sale of the Examiner be premised upon the buyer providing competitive daily city and regional circulation and further urging that Hearst Corporation comply with the job rights, classifications, contracts, and protections of all Chronicle and Examiner employees and further urging the Hearst Corporation give voice to San Francisco's diverse, vibrant, highly educated and civically and community-engaged population in ways comparable to that afforded the city by the two newspapers and further urging the Justice Department to hold public hearings in San Francisco on the impact of the merger. Supervisor Yaki presented. ADOPTED.

991646 [Interim Controls, Live/Work]

Resolution imposing Interim Zoning Controls for a period of eight months to add live/work units to the definition of residential use in Article 8, Section 890.88 of the Planning Code; to delete the exemption from height limits for live/work units set forth in Planning Code Section 260(b)(2)(O), and to delete live/work units from the list of other uses set forth in Planning Code Section 227(p) and (q) and include live/work units in the list of dwelliegs set forth in Section 215; adopting findings. Supervisor Ammiar.

991652 [Comprehensive South of Market Parking and Traffic Plan]

Resolution establishing a comprehensive South of Market parking and traffic plan to address the South of Market traffic congestion. Supervisor Katz presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991643 [Infrared Audible Signage Installation]

Resolution urging the Board of Supervisors to recommend and support infrared audible signage installations which will provide name and address location at every new or newly renovated, publicly owned facility. Mayor presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991644 [1999 Finance Corporation Equipment Lease]

Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 8 between the City and County of San Francisco. Francisco provides the City and County of San Francisco, as lessed, and the City and County of San Francisco, as lessed, and the City and County of San Francisco, as lessed, with respect to equipment to be used for City purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of Lease Revenue Bonds by said nonprofit corporation in an amount not to exceed 59,800,000; providing for reimbursement to the City of carina City expenditures incurred prior to the issuance of Lease Revenue Bonds; and approving for the execution of documents in connection therewith and ratifying previous actions taken in connection therewith. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991653 [State Legislation, AB 1207, Healthy Schools Act of 1999]

Resolution urging the California Senate to approve Assembly Bill 1207, the Healthy Schools Act of 1999. Supervisor Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991654 [Peninsula Corridor Joint Powers Board farebox revenue bonds public hearing approval]

Resolution authorizing the issuance and sale by the Peninsula Corridor Joint Powers Board of farebox revenue bonds in an aggregate principal amount not to exceed \$4,500,000 and the issuance of grant anticipation notes in an aggregate principal amount not to exceed \$123,500,000. Supervisor Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991655 [Opposing "Scorcher" Colored Tires]

Resolution urging Michelin/B.F. Goodrich Tires to immediately stop advertising and selling its new line of "Scorcher" colored tires. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991656 [First Source]

Resolution authorizing the First Source Program as one element of the City's job creation program. Supervisor Yakı presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEFTING.

991657 [Anti-Latino Hate Flyers]

Resolution condemning the racist and anti-Latino misogynist and class-based hate motivated flyers distributed merchants and residents and urging the San Francisco Police Department, the District Attorney and the Human Rights Commission to fully investigate the matter. Supervisors Ammiano, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991658 [Smoke Eaters Gazette]

Resolution condemning the racist and anti-Latino misogynist newsletter entitled "Smoke Eaters Gazette" that was published and distributed to members of the San Francisco firefighters and further urging the San Francisco Fire Department, the Hate Crimes Division of the San Francisco Police Department, the District Attorney and the Human Rights Commission to fully investigate the matter and to immediately terminate, penalize and prosecute the perpetrators as soon as they are apprehended. Supervisors Ammiano, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991659 [Fairness for Legal Immigrants Act of 1999, HR 1399, S 792]

Resolution urging Congress to approve the Fairness to Legal Immigrants Act of 1999 (H.R. 1399, S.792), restoring federal benefits for legal immigrants who were in the United States before the welfare law passed and to the most vulnerable populations who arrived after the passage of the welfare law. Supervisor Becerril presented. REFERED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991660 [School District Playing Fields]

Resolution urging San Francisco Unified School District to make school district playing fields available to community members for soccer and other sports when they are not being used by schools and urging the San Francisco Department of Recreation and Park, together with community groups, to contribute to the maintenance of school district playing fields. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991661 [State Legislation, SB 984, Cesar Chavez Holiday]

Resolution urging the California State Legislature and Governor Gray Davis to approve State Senate Bill 984 designating a State holiday in memory of Cesar E. Chavez. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991662 [Commendation]

Resolution commending the First Light for its valuable contributions to the community and declaring August 6, 1999 to be "The First Light Day" in San Francisco. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991663 [Proclamation]

Resolution congratulating Ben Jr. and Jennifer Hom on the occasion of their wedding celebration and declaring September 11, 1999, to be "Mr. and Mrs. Ben Jr. and Jennifer Hom Day" in San Francisco. Supervisor Teng presented. REFERRED FOR ADDPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991664 [Commendation]

Resolution commending Michael Sawyer for his exemplary service to Walden House and for assisting and saving countless number of people from despair, violence and self destruction and leading them towards self acceptance and love, self empowerment, and becoming responsible and productive citizens committed to empowering and enlightening others. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD METETING.

991680 [Proclamation]

Resolution declaring September 5, 1999 Ron McPhee Day. Supervisors Ammiano, Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

991665 [Controller's Audit: San Francisco Public Library]

Hearing to consider the Controller's audit of revenue collection procedures and safeguards at the branch libraries of the San Francisco Public Library. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991666 [Independent Auditors: Audit Plans for the City and County of San Francisco, Fiscal Year Ending June 30, 1999] Hearing to consider the audit plans for the City and County of San Francisco as issued by the City's independent auditors for the fiscal year ending June 30, 1999. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Audit and

Government Efficiency Committee. 991667 [Independent Auditors: Interim Management Letters, Fiscal Year Ending June 30, 1999]

Hearing to consider the interim management letters for the City and County of San Francisco as issued by the City's independent auditors based on their interim test work performed for the fiscal year ending June 30, 1999, Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991668 [Recreational Drugs]

Hearing to consider the dangers of specific recreational drugs used in the gay community including the use of gamma hydroxy butyrate (GHB) and crystal methamphetamine and outreach and educational efforts by public agencies and community based organizations to encourage safer choices within the gay community. Supervisors Leno, Newsom presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991669 [Paratransit Service]

Hearing to consider the paratransit service in San Francisco and the status of our contract with a paratransit broker. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991670 [Fay Berrigan Park]

Hearing to consider the status update of Fay Berrigan Park. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991671 [Old Fillmore Jazz Preservation District]

Hearing to consider the status of the Old Fillmore Jazz Preservation District. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

991672 [Ocean Avenue Revitalization]

Hearing to consider the public and private programs which could be leveraged to revitalize the Ocean Avenue corridor. Supervisors Newsom, Leno presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee

991673 [Economic Vitality of Geneva/Mission Corridors]

Hearing to consider the current and future plans and projects to enhance the economic vitality of Geneva Avenue and outer Mission Street. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

991674 [India Basin Shoreline]

Hearing to identify barriers, opportunities and appropriate next steps to be taken to transform the India Basin shoreline into San Francisco's next prime waterfront recreational resource, Supervisor Newsom presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

991675 [Date Rape Drugs]

Hearing to investigate and assess City programs and services related to date rape drugs. Supervisor Becerril presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991676 [Abandoned Buildings]

Hearing to consider advise from the Assessor, the Tax Collector and the City Attorney on what can be done, if anything, to seemingly abandoned buildings in the Tenderloin and other areas of the City to increase the City's stock of housing for the homeless. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Motions

991677 [Legislative Analyst Request]

Motion asking the Legislative Analyst to research City and County fleet management, including performing an audit of the number of vehicles and the process by which those vehicles are shared and analyzing best practices from other cities; and to make recommendations to reduce the number of City vehicles on the streets of San Francisco. Supervisors Newsom, Leno presented. RECEIVED AND ASSIGNED to Board of Supervisors. Scheduled for September 13, 1999.

991678 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991679 [Off Site Meeting: Parks and Recreation Committee]

Motion moving to have the September 1999 meeting of the Parks and Recreation Committee convened at Mission Delores
Basilica Auditorium, located 3321 16th Street, in the Mission District of San Francisco at 6:00 p.m. Supervisor Brown
presented, RECEIVED AND ASSIGNED to Rules Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

991619 [Establishment of Airport Special Event Fund]

Ordinance amending Administrative Code by adding Section 10.114-3 to establish an Airport Marketing, Promotion, and Event Fund, allow for the acceptance of gifts by the Airport Commission; and, authorize the Airport Commission to expend monies in fund. (Airport Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991625 [Annual Appropriation Ordinance Amendment - Art Commission]

Ordinance amending the Annual Appropriation Ordinance for fiscal year 1999-2000, File Number 99-1052, Ordinance Number 208-99, adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 16.106. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991626 [Tax Rate Setting - City and County of San Francisco]

Ordinance providing revenue and levying taxes for City and County purposes and establishing pass-through for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2000. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991627 [Tax Rate Setting - S.F. Unified School District]

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 2000. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991628 [Tax Rate Setting - S.F. Community College District]

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 2000. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991629 [Settlement of Lawsuit, Nicole B. Sojat]

Ordinance authorizing settlement of the litigation of Nicole B. Sojat and the City and County of San Francisco, Department of Parking and Traffic, Ronald Appel, Michael Lum, Chris Nichel, Nancy, Amaya, and Does 1-10 by payment of \$40,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

991579 [Sewer Replacement, Polk Street]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Polk Street from Washington Street to Clay Street - \$120,366. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 991580 [Permitting non-City workers to perform work for the City because non-City workers can perform work at a lesser cost than City employees Unarmed security guards at the Airport]
 Resolution approving the Controller's certification that security guard services for San Francisco International Airport can be practically performed by a private contractor at a lower cost than if the work were performed by City and County employees at presently budgeted levels. (Airport Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 991581 [Sewer Replacement, Broadway Street]
 Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on
 Broadway from Pierce Street to Scott Street \$148,925. (Public Utilities Commission). RECEIVED AND ASSIGNED to
 Finance and Labor Committee.
- 991617 [Establishing San Francisco's 1999-2000 Appropriations Limit]
 Resolution establishing the appropriations limit for fiscal year 1999-2000 pursuant to California Constitution Article XIII B
 (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 991630 [Accepting gift to support the activities and operations of Project Read for non-readers conducted by the Public Library]

 Resolution authorizing the San Francisco Public Library to accept and expend a gift of \$273,000 from the Friends and Foundation of the San Francisco Public Library to support Project Read, the adult literacy program of the San Francisco Public Library, (Public Library). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.
- 991631 [State grant to partially fund the Major Narcotic Vendor Prosecution Program aimed at the county's most significant drug cases]

 Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to apply for, accept, and expend funds in the amount of \$130,054 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Office Major Narcotic Vendors Prosecution Program", for the twelve month period July 1, 1999 through June 30, 2000, and waiving indirect costs due to funding constraints. (District Attorney) .

 RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 991632 [Interim Controls in Industrial Districts, Ratifying Planning Commission Resolution No. 14861] Resolution ratifying City Planning Commission Resolution No. 14861 imposing interim zoning controls for property zoned M-1, M-2, C-M, RSD, SLR, SLI, SPD, SSO, in the area generally bounded by Market Street from the Embarcadero to Valencia Street, south to Twenty-fourth Street, east to Highway 101, Highway 280 and south along Mission Street to Geneva Street, and then east to the County line and the eastern shoreline, exclusive of lot and the the jurisdiction of the San Francisco Port, and lots in the Mission Bay North and Mission Bay South redevelopment project areas, the Hunters Point Shipyard Redevelopment Project Area, the Rincon Point/South Beach Redevelopment Project Area and the Transbay survey area. (Planning Department). RECEIVED AND ASSIGNED to Transportation and Use Committee.
- 9916.33 [Interim Controls in Industrial Districts, Disapproving Planning Commission Resolution No. 14861] Resolution disapproving City Planning Commission Resolution No. 14861 imposing interim zoning controls for property zoned M-I, M-2, C-M, RSD, SLR, SLI, SPD, SSO, in the area generally bounded by Market Street from the Embarcadero to Valencia Street, south to Twenty-fourth Street, east to Highway 101, Highway 280 and south along Mission Street to Geneva Street, and then east to the County line and the eastern shoreline, exclusive of lote of the properties of the Street of the County line and the eastern shoreline, exclusive of lote of the Properties of the Street of the Str
- 991637 [Accepting gift to support the activities and operations of Project Read for non-readers conducted by the Public Library]
 Resolution authorizing the San Francisco Public Library to accept and expend \$72,000 to be awarded by the California State Library to support Project Read, the Adult Literacy Program of the San Francisco Public Library, and that indirect

costs be waived. (Public Library). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Clerk to Act - Meeting of August 23, 1999

Meeting Minutes of July 12, July 19, and July 26, 1999 approved.

Audit and Government Efficiency Clerk note: Chair requests Files 991665, 991666 and 991667 be considered at a September 16,1999 special meeting.

Transportation and Land Use Clerk note: Refer File 991646 to Planning Director for environmental review. Refer File 991647 to Planning Commission.

Requests Granted

By Supervisors Leno, Newsom, Katz, Bierman, that letter be sent to the City Attorney requesting for islation be drafted which would create a medical marijuana identification (ID) card for individuals who use cannabis for medicinal purposes.

By Supervisor Leno, that letter be sent to the Chief of Police inquiring whether the Police Department has a written policy regarding the disposal and/or destruction of retired service firearms.

By Supervisor Yaki, that letter be sent to the City Attorney requesting legislation be drafted which would establish penalties for construction/contracting companies who do not post required information on temporary no-parking signs and who failed to conduct work in areas for more than two consecutive days where no-parking zones have been established.

By Supervisor Yee, that letter be sent to the Chief of Police to request a written report to the Board of Supervisors about an incident that occurred on August 19, 1999 at 8th Avenue and Clement Street between a parking control officer and a Clement Street merchant over the issuance of a parking ticket. The merchant maintains that the ticket was issued prior to the expiration of time on the meter and the police were called to resolve the issue. When the police came they arrested the merchant. The merchant asked a passerby to call his family on his behalf and the passerby alleges that in the course of trying to help the merchant, he was subjected to unnecessary force by a police officer, and was also detained

By Supervisor Yee, that letter be sent to the Director, Department of Parking and Traffic, requesting an investigation into an incident that occurred on August 19, 1999 at 8th Avenue and Clement Street between a parking control officer and a Clement Street merchant over the issuance of a parking ticket. The merchant maintains that the ticket was issued prior to the expiration of time on the meter and the police were called to resolve the issue. When the police came they arrested the merchant. The Director is requested to indicate whether or not the time on the meter had expired and what remedies are available if parking control officers erroneously issued parking tickets.

By Supervisor Yee, that letter be sent to the Director, Office of Citizen's Complaints to request an investigation of an incident that occurred on August 19, 1999 at 8th Avenue and Clement Street between a parking control officer and a Clement Street merchant over the issuance of a parking ticket. The merchant maintains that the ticket was issued prior to the expiration of time on the meter and the police were called to resolve the issue. When the police came they arrested the merchant. The merchant asked a passerby to call his family on his behalf and the passerby alleges that in the course of trying to help the merchant, he was subjected to unnecessary force by a police officer, and was also detained.

By Supervisor Becerril, that the Clerk of the Board be requested to prepare an appropriate motion to amend the Board of Supervisors' Rules of Order to permit the Board of Supervisors to (1) hold Public Comment at the beginning of meetings conducted in the community; (2) the Public Comment period will be no longer than thirty minutes; (3) members of the public may address the Board for up to three minutes; (4) an additional Public Comment period to occur following Roll Call may be added at the discretion of the Board.

By Supervisor Becerril, that the Clerk of the Board be requested to assess the impact of beginning meetings of the full Board of Supervisors at 4:00 p.m. The assessment should include a cost analysis.

In Memoriams

Arthur Michael Ross (Supervisor Kaufman)
William R. Thorne (Supervisor Ammiano)
Dr. Alma Vida Jose (Supervisor Yaki)
Victims of earthquake in Turkey (By the entire Board)

41 Library 100 Larkin Street Govt Information Center BOARD of SUPERVISORS



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Legislation Introduced
Including All Off-Calendar Items
September 13, 1999

OFF-CALENDAR LEGISLATION

DOCUMENTS DEPT

SAN FRANCISCO PUBLIC LIBRARY

Introduced by Supervisors or Mayor

SEP 1 7 1999

Ordinances

991090 [Professional Dog Walkers]

Ordinance amending Health Code Section 41 to add the definition of professional dog walker and by adding Section 41.15 to provide regulations for professional dog walkers. Supervisor Brown presented. ASSIGNED UNDER 30 DAY RULE to Parks and Recreation Committee.

991722 [Extend Sunset Clause-Tour Bus Prohibition on 15th Avenue]

Ordinance amending Ordinance Nos. 115-96, 282-96, 270-97, and 425-97, which amended the San Francisco Police Code to prohibit tour buses on 15th Avenue from Lake Street to the Presidio, to provide that this prohibition on tour buses shall expire on December 31, 2000, rather than December 31, 1999. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991723 [Government Funding]

Ordinance appropriating \$657,000 of the General Fund Reserve to fund services of other City agencies-Unified School District to provide arts programs in the public schools for fiscal year 1999-2000. Mayor, Supervisors Yaki, Ammiano. Bierman, Katz, Becerril, Leno, Brown, Kaufman presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991737 [Maximum Loan Amount, Nonprofit Performing Arts Organization]

Ordinance amending Administrative Code Section 50.22 to increase the maximum amount of a loan that may be made to a non-profit performing arts organization from \$150,000 to \$200,000. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

991724 [Commendation]

Resolution commending QTV San Francisco for its new fall TV season and for providing quality television programming with positive images of gays and lesbians and proclaiming September 20, 1999 QTV San Francisco Day. Supervisors Leno, Katz, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991725 [State Legislation, H.R. 32 Industrial Hemp]

Resolution endorsing House Resolution 32 relative to industrial hemp. Supervisors Leno, Newsom presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991726 | State Legislation, AB 1039 CalWORKs Program |

Resolution endorsing the intent of Assembly Bill 1039 regarding the CalWORKs Program and urging the California State Legislature to amend Assembly Bill 1039 to allow parents enrolled in a self-initiated education program to count two hours of study time for each hour of class time toward their weekly required hours of work activity. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991727 [Parking Plan - South Beach/China Basin South of Market]

Resolution urging the Department of Parking and Traffic to work with the residents in the South Beach/China Basin/South of Market area to develop a comprehensive parking plan for the residents in the immediate vicinity of Pacific Bell Park. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991728 [Commendation]

Resolution commending Rainforest Action Network and other groups who led a two year campaign resulting in a landmark policy change which is a step in the direction of eliminating sales of old growth wood: Home Depot for taking steps in phasing out sales for old growth forest wood; and encouraging the Forest Certification Council as defining certified wood as not coming from old growth forests. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991729 |State Legislation, AB 748|

Resolution supporting AB 748 to require the State Board of Forestry and Fire Protection to establish a reasonable timber harvesting plan, along with a filing fee that would be deposited in the Timber Harvesting Plan Review Fund created by the Bill. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991730 [State Legislation, AB 717]

Resolution supporting AB 717 to further define the process by which department of forestry complies with regulation governing timber harvesting plans and watershed areas. Supervisor Newson presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991731 |City Hall Child Care Center|

Resolution commending the San Francisco City Hall Child Care Center on the occasion of their grand opening celebration and declaring September 14, 1999 "San Francisco City Hall Child Care Center Day" in San Francisco. Supervisors Teng. Ammiano. Becerril, Bierman, Katz, Leno, Newsom. Yaki, Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991732 [Commendation]

Resolution commending the Asian American Orchestra and Asian Art Improv for bringing Ellington-Strayhorn's "Far East Suite" to the 18th Annual Asian American Jazz Festival in San Francisco and extending best wishes for a successful premiere. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991733 [State Legislation, AB 18, Park Bond]

Resolution urging Governor Gray Davis to sign Assembly Bill 18 which would place a \$2.1 billion Park Bond on the 2000 ballot. Supervisor Beceril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991734 [Central American and Haitians Adjustment Act of 1999]

Resolution urging the United States Congress to pass HR 2722, the Central American and Haitians Adjustment Act of 1999. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991735 [Commendation]

Resolution commending the members of the Gay Lesbian Parent Teachers Student Association of Puget Sound for their courage and vision in forming the much needed organization and for their compassion for willing to address the special needs of gay and lesbian students and parents; and further commending the Washington State Parent Teacher Association for courage and vision for granting a formal charter to Gay Lesbian Parent Teacher Student Association. Supervisors Ammiano, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991736 [Proclamation]

Resolution proclaiming September 25, 1999 as San Francisco Day of Remembrance for murder victims and further offering heartfelt condolences to family members and friends of those who have passed away. Supervisors Ammiano. Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991747 [Certificates of Participation - Sutter Health and California Pacific Medical Center]

Resolution authorizing the execution and delivery of Certificates of Participation by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$110,000,000 for Sutter Health and California Pacific Medical Center. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

991738 [Public Comment, Board of Supervisors Chambers]

Hearing to determine what can be legally done to redefine public comment portion of the Board of Supervisors legislative meetings to maintain order, dignity, and the integrity of the chambers. Supervisor Brown presented. RECEIVED AND ASSIGNED to Rules Committee.

991741 | State Audit of the San Francisco Unified School District|

Hearing to consider the findings of the State audit of the San Francisco Unified School District. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991742 | Chronicle Mergerl

Hearing to consider the impact and progress of the merger of the San Francisco Chronicle. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

991743 | ISchool Arts and Music Programs Funding)

Hearing to consider and develop a vision and plan for arts and music in elementary, middle and high schools and to explore several possibilities of creating sustainable funding. Supervisor Teng presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991744 [Alternative Medicine]

Hearing to consider the creation of a pilot program at San Francisco General Hospital to use alternative medicine to treat drug addiction among nonviolent drug users and to use acupuncture and herbal formulas for the treatment of AIDS and HIV. Supervisor Teng presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991745 [Mission Rock Shelter Closure and Replacement Plans]

Hearing to consider the closure of the Mission Rock Shelter and replacement plans for the facility. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991748 [Bayshore Towing]

Hearing to consider the business practices of Bayshore Towing. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

991749 [Public Safety in San Francisco Communities]

Hearing to address the lack of compliance with requests of citizens for foot patrol police personnel in the following areas Mission Street, 24th Street. Western Addition, Fillmore, McAllister Street, Golden Gate. Stem Grove Park, United Nations Plaza, and 8th Street and Market Street Corridors. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Motions

991739 [Off Site Meeting, Parks and Recreation Committee]

Motion moving to have the October 26. 1999, special meeting of the Parks and Recreation Committee convened at Bethel Christian Church's Community room, located at 1325 Valencia Street, in the Mission District of San Francisco, at 6:00 p.m. Supervisor Brown presented. RECEIVED AND ASSIGNED to Rules Committee.

991740 [Rules of Order Amendment, Public Comment at Off Site Board Meetings]

Motion amending the Rules of Order of the Board of Supervisors by amending Rule 1.5 to add Rule 1.5.1 to establish public comment at the beginning of off site Board of Supervisors meetings. Supervisor Becerril presented. RECEIVED AND ASSIGNED to Rules Committee.

991746 [Litigation]

To confer with, or receive advice from, the City Attorney regarding the recent decision in San Franciscans for Sensible Government et al. vs. The City and County of San Francisco, as permitted by Government Code Section 94956.9(a). Supervisor Kaufman presented. ASSIGNED to Board of Supervisors.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990378 [Traffic Regulations, San Jose Avenue between Randall and 29th Streets]

Ordinance amending Traffic Code by repealing Section 176.33 and adding Section 175.33 to reduce the speed limit on a portion of San Jose Avenue from 35 MPH to 30 MPH. (Department of Parking and Traffic). RECOMMENDED.

991074 [Settlement of Lawsuit: Insurance claim against Builders Risk Carrier to pay the City \$1,366,769.27]

Ordinance authorizing the settlement of the claim of the City and County of San Francisco against Builders Risk Carrier U.S. Fire Insurance Company under Policy No. 321-068464, for damage resulting from the December 11, 1995 Seacliff incident, for a settlement to the City in the amount of \$1, 366.769.27. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991348 [Settlement of Lawsuit: Sandra Canchola]

Ordinance authorizing settlement of litigation of Sandra Canchola against the City and County of San Francisco by payment of \$112,500. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991683 [Fire Code]

Ordinance re-enacting the 1998 San Francisco Fire Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Fire Department). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991685 [Plumbing Code]

Ordinance re-enacting the 1998 San Francisco Plumbing Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991687 [Mechanical Code]

Ordinance re-enacting the 1998 San Francisco Mechanical Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991689 [Electrical Code]

Ordinance re-enacting the 1998 San Francisco Electrical Code on a permanent basis without modification realtirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection) RECELIVED AND ASSIGNED to Housing and Social Policy Committee.

991691 [Housing Code]

Ordinance re-enacting the 1998 San Francisco Housing Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions, (Department of Building Inspection) RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991693 [Building Code]

Ordinance re-enacting the 1998 San Francisco Building Code on a permanent basis without modification; reaffirming endorsement of San Francisco amendments and findings of local conditions. (Department of Building Inspection). RECELIVED AND ASSIGNED to Housing and Social Policy Committee.

991699 [Appropriation, Water Department]

Ordinance appropriating \$300,000, Water Department, of San Francisco Water Operating Fund balance to fund the Crystal Springs Pump Station (landslide repairs) for fiscal year 1999-2000. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991701 [Court Compensation]

Ordinance setting schedules of compensation and other economic benefits for fiscal year 1999-2000 for certain classifications of persons employed by the Superior Court of California, County of San Francisco. (Superior Courts) RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

991643 [Infrared Audible Signage Installation]

Resolution supporting infrared audible signage installations which will provide name and address location at every new or newly renovated, publicly owned facility and various high traffic public buildings. Mayor presented. RECOMMENDED AS AMENDED.

991700 [Lease: Award of the New International Terminal Bookstore/Cafe' Lease to Benjamin Books, Inc. for a five-year term with a minimum annual rent of \$265,854 for the first year]

Resolution approving the New International Terminal Bookstore/Cafe Lease between Benjamin Books, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

Clerk to Act - Meeting of September 13, 1999

Meeting Minutes of August 2, 9 and 16, 1999 approved.

Re Items 5, 6, 7: Clerk to send letter to interested parties, that the matter was continued to a special meeting, September 21, 1999. File 991353, 991354, 991355.

Housing and Social Policy Clerk note: Chair request that File 991744 be scheduled for the September 21, 1999, meeting.

Requests Granted

From: Supervisor Newsom

To: General Manager, Recreation and Park Department Requesting/Inquiring: whether a study has been done on the gender parity among fiscal resources for recreational programs; whether such a study could be performed; whether the department plans to do so, and how the department would undertake such a study.

From: Supervisor Katz

To: Chief of Police, Police Department; Director, Department of Parking and Traffic; Department of School Safety Engineer Tony Young. Requesting/Inquiring: that they discuss how to best coordinate efforts to increase enforcement of traffic moving violations at key intersections near schools throughout the City, especially during peak commute hours and following these discussions an update be provided to the Board of Supervisors in writing regarding the outcome of the discussions.

From: Supervisor Katz

To: Chief of Police, Police Department; Attention: Department Chief of Field Operations Joaquin Santos, 850 Bryant Street, Room 535. Requesting/Inquiring: that a status update be provided to the Board of Supervisors in response to Supervisor Katz's inquiry of April 12, 1999, and Captain Roy Sullivan's of the Traffic Company reply dated April 28, 1999 on the efforts by the Police Department and its district stations to increase the monitoring and enforcement of pedestrian right-of-way violations (vehicles failing to yield to pedestrians in crosswalks per Section 21950(a) of the Vehicle Code). such enforcement programs.

From: Supervisors Katz, Bierman

To: Department of Public Works

Requesting/Inquiring: as to the feasibility of installing a historical plaque in front of the building at 2362-A Market Street, the original home of the NAMES Project, to help educate and remember the early struggle to commemorate the lives lost to AIDS and to fight for the lives at risk to AIDS. The NAMES Project will soon have to move from this site on Market Street, as it is to be developed for commercial business.

From: Supervisor Becerril

To: Director, Department of Public Works

Requesting/Inquiring: that the Board be provided a map of the northeast quadrant of the city to indicate which street lamps are under City jurisdiction and which street lamps are under PG&E jurisdiction; that the Department of Public Works provide a telephone number the public can call to report lamps in need of repair; that the Department work with PG&E to identify ways to shorten and streamline the process of repairing street lamps once they are reported as needing attention.

From: Supervisor Bierman

To: City Attorney, Assessor and Director, Department of Building Inspection Requesting/Inquiring: that they determine if antennae and telecommunication equipment are taxable; and, if so, is the carrier or the property owner liable? And whether the City's regulations require that a permit be pulled for installation of the antennae and equipment.

From: Supervisor Bierman

To: City Attorney

Requesting/Inquiring: prepare legislation to amend the Planning and Subdivision Codes (Condo Law) to bring tenancies-in-common into condominium conversion law and prohibit condo conversions following Ellis Act Evictions.

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: draft legislation amending the Planning Code to require conditional use authorization for any additions to structures greater than 800 feet in the area bounded by Market Street, Portola Drive, Woodside Avenue, Laguna Honda Boulevard, Clarendon Avenue, Twin Peaks Boulevard and 17th Street.

100 Larkin Street Govt Information Center

From: Supervisor Yee To: City Attorney

Mr Bill Lee

Requesting/Inquiring: to research what environmental studies the Board of Supervisors can require of Sutro Tower, Inc., in light of the fact that Sutro Tower, Inc., has added hundreds of structures to Sutro Tower since its original environmental study was completed. Options examined should include an environmental impact report and an environmental risk assessment.

From: Supervisor Yee
To: Fire Chief, Fire Department

Requesting/Inquiring: to perform a full investigation and issue a report on the death of paramedic Gina Hernandez. The report should examine whether or not other employees are in similar situations and what can be done to prevent future tragedies. The investigation should include interviews of line staff in order to gain their input as to what can be done to prevent future tragedies.

In Memoriams

Henry Ray King (Supervisor Bierman)
Henrietta Abrahams (Supervisor Bierman)
Bernard Pechter (Supervisors Leno, Katz, Kaufman)
Victims of Earthquake in Greece (Supervisor Leno)
David C. Tong (Supervisor Teng)
Mary Fat (Yee Li Ching) (Supervisor Yee)
Gina Hernandez (Supervisors Yee, Ammiano)
Nancy Honig (Supervisor Yee)
Helen Williams (Supervisor Brown)
Damon Johnson (Supervisor Brown)
Jim "Catfish" Hunter (Supervisor Newsom)

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BOARD of SUPERVISORS

Cay Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

Legislation Introduced Including All Off-Calendar Items September 21, 1999

OFF-CALENDAR LEGISLATION

DOCUMENTS DEPT.

SEP 2.7 1999 SAN FRANCISCO PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

991587 [Horse drawn vehicle legislation amendment to provide additional safeguards and protections for the use of horsedrawn vehicle animals]

Substitute ordinance amending Police Code Article 7.1, Section 500.3 to change the exceptions to the permitting requirements of this article; by amending Section 501 to change the definition of qualified veterinarian and to add definitions for mechanical evaluator, qualified trainer and special event; by amending Section 502 to set forth some of the criteria the Chief of Police will consider in approving a "stand"; by amending Section 502.5 to refer to the proper code section setting forth license and permit fees; by amending Section 505 to allow animal control officers to review permits. licenses and other information, to make exception for minimum number of days of operation due to weather conditions, to change the advance notice requirements for special events, and to change the locations in which horse-drawn vehicles may load and unload passengers; by amending Section 506 to allow advertising on horse-drawn vehicles and by amending Section 507 to provide for animal care and control to receive animal fitness reports, inspect horse-drawn vehicle animals and to approve the equipment used on the animals, and to change the standard on the use of whips. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee

991645 [Administrative Code Revision, Chapter 6]

Substitute ordinance amending Chapter 6 of the San Francisco Administrative Code to delete out-dated references and obsolete provisions; to re-organize, re-number and consolidate existing provisions for a revised Chapter 6, to add provisions defining terms relevant to public works contracting; to add provisions clarifying the requirements and procedures for competitive bidding and the award of public work and related temporary professional service contracts; to increase the threshold for competitive bidding and award of public work contracts of \$100.000; to revise the procedures for and increase to \$250,000 emergency contracting authority; to add new procedures for job order contracts, as needed contracts, elevator, escalator and fire alarm service contracts and convention facility public work contracts; to clarify penalties and procedures for violations of Chapter 6 and the submission of false claims. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991755 [Tour Bus Prohibition on 25th Avenue and El Camino Del Mar Extension of Sunset Clause]
Ordinance amending Ordinance Nos. 88-96, 281-96, 271-97, and 426-97, which amended the San Francisco Police Code to prohibit tour buses on El Camino Del Mar between the Presidio (approximately 290 feet east of 25th Avenue) and Legion of Honor Drive, and 25th Avenue between Lake Street and El Camino del Mar, to provide that this prohibition on tour buses shall expire on December 31, 2000, rather than December 31, 1999. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991768 [Edgehill Mountain Slope Protection Area]

Todainane amending Building Code by adding Section 106.4.1.2 to require the structural advisory committee to review and make recommendations on specified permit applications within the Edgehill Mountain Slope Protection Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way, and Ulloa Street and traversed by Edgehill Way, and to require mandatory denial by the Director of Building Inspection under specified circumstances; amending Section 105.6.2 to specify the composition of the structural advisory committee for permit applications located within the Edgehill Mountain Slope Protection Area; amending Section 106.3.2 to require that the applicant for certain permit applications located within the Edgehill Mountain Slope Protection Area provide substantial documentation that there exists sufficient infrastructure to support the proposed residential development and that the proposed emergency access routes meet standards in effect at the time of the application; amending Section 1701.5 to require special inspections throughout the construction progress for sites located within the Edgehill Mountain Slope Protection Area. Supervisor Teng presented.

ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

191771 [Mission Alcoholic Beverage Special Use Subdistrict Exception]

Ordinance amending Planning Code Section 781.8 to authorize the transfer of an existing grocery store's off-sale liquor license under limited circumstances. Supervisors Teng. Ammiano presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Resolutions

991769 [Recreation and Park Department Bonds]

Draft resolution determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of parks and recreation facilities and properties, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of \$110,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53. Supervisors Newsom, Kaufman, Leno, Ammiano, Bierman, Yaki, Teng, Becerril, Brown, Katz presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991770 [California Academy of Science Bonds]

Traft resolution_determining and declaring that the public interest and necessity demand municipal improvements consisting of the acquisition, rehabilitation, renovation, improvement, construction or reconstruction by the City and County of San Francisco of the California Academy of Sciences, and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of \$87.980.000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; finding the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Administrative Code Section 2A.53. Supervisors Yaki, Ammiano, Newsom, Brown, Becerril, Leno, Kaufman, Katz, Bierman, Teng, Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991772 [Timers which display the amount of time remaining to pedestrians to cross at busy intersections]

Resolution urging the Department of Parking and Traffic to investigate the feasibility of installing timer displays at crosswalks and street lights to signal to pedestrians the amount of time remaining before the next signal change. Supervisor Ammiano presented. RECELYED AND ASSIGNED to Transportation and Land Use Committee.

991806 [RCN Telecom Services of California's Cable Franchise Application]

Resolution authorizing and urging the Department of Telecommunications and Information Services (DTIS) to request additional information from RCN Telecom Services of California. Inc. (RCN): urging DTIS to report to the Board when additional information from RCN has been received; urging DTIS to prepare an ordinance proposing revisions to the Administrative Code provisions regarding the issuance of cable franchises for the Board's consideration; urging DTIS to notify RCN of the proposal to update the Administrative Code: urging the Telecommunications Commission to hold a public hearing regarding the possible terms and conditions of an RCN franchise that would best serve community needs; urging DTIS to solicit input from other city departments regarding appropriate terms and conditions of an RCN franchise that would best meet city government and community needs: urging DTIS and the Telecommunications Commission to report their findings to the Board; finding that nothing in the resolution prevents DTIS from discussing terms of a franchise with RCN: finding that time is of the essence regarding the RCN franchise application; and urging that DTIS and the Telecommunications Commission make the RCN franchise application a priority. Supervisor Katz presented. RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

991764 [Hate Crimes Against African American and Jewish Communities]

Resolution expressing concern and regret regarding the appalling silence of Southern Baptists in response to recent hate crimes committed against African American and Jewish citizens. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD HEETING.

991773 | Octavia Boulevard/Central Freeway Environmental Noise Study

Resolution urging the California Department of Transportation and the Federal Highway Administration to accept the results of the environmental noise study for the Octavia Boulevard/Central Freeway Replacement Project and to certify and issue the necessary environmental clearances for the project as quickly and expeditiously as possible. Supervisors Leno. Bierman, Ammiano, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991774 [Taxi Service Expansion on Y2K]

Resolution urging the San Francisco Taxi Commission to seek options for extending taxi service on New Year's Eve, including but not limited to locating subsidies to provide free or reduced rate service and waiving permits for the specified period so that all inspected vehicles, including spare vehicles, could be utilized as taxis on New Year's Eve. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991775 [Taiwan Earthquake]

Resolution extending condolences and expressing sympathy and concern for the earthquake victims in Taiwan, urging the San Francisco community to participate in humanitarian aid efforts, and directing the Clerk of the Board of Supervisors to forward a copy of this resolution to the Taipei Economic and Cultural Office, the City of Taipei, and the Government of Taiwan. Supervisors Teng, Yaki, Kaufman, Bierman, Becerril, Brown, Newsom, Katz, Leno, Ammiano, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991776 [Televising Planning Commission Meetings]

Resolution urging the Planning Commission to instruct the Community Television Corporation to broadcast meetings of the San Francisco Planning Commission. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991777 [Funding for Mission Economic Cultural Association]

Resolution urging the Mayor's Office to allocate \$30,000 to the Mission Economic Cultural Association to produce, organize and promote the annual San Francisco Halloween Street Celebration as well as provide security, portable lawatories, clean-up services and related services. Supervisors Ammiano, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991779 [Salt Water Plant at Laguna San Ignacio]

Resolution urging the Mitsubishi Corporation immediately and permanently to withdraw its plans to construct a salt works plant at Laguna San Ignacio in order to preserve the last remaining breeding ground in the world for the California Gray Whales and other endangered species and further requesting the City Attorney investigate the number and type of contracts between the City and County of San Francisco and the Mitsubishi Corporation and any of its subsidiaries and the fiscal impact of divesting from those companies. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991780 [State Legislation, SB 78, Racial Profiling]

Resolution urging Governor Gray Davis to sign Senate Bill 78, the California Traffic Stops Statistics Act. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991781 [Juror Public Transit Information]

Resolution urging the Superior Court in cooperation with MUNI and the Transportation Authority to create a public information demonstration project to provide public transit information to individuals serving jury duty. Supervisors Becerril, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991782 [Sutro Historic District, Giant Camera Obscura]

Resolution supporting the Golden Gate National Recreation Area's application for the Sutro Historic District to be included in the National Register of Historic Places and urging the GGNRA to preserve the Giant Camera Obscura in its present structure and location as part of the Sutro Historic District. Supervisors Bierman, Ammiano, Leno, Newsom, Yaki, Brown, Becerril, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991804 [Advertising on San Francisco Bay]

Resolution urging the State of California and counties and cities that share the San Francisco Bay coastline with San Francisco to adopt prohibitions on advertising on the San Francisco Bay, Supervisor Katz presented, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991783 [Commendation]

Resolution commending Strybing Arboretum and Botanical Gardens on the occasion of the UP A TREE exhibit. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991762 [Commendation]

Resolution commending the ninth Pastoral Anniversary of the Community Baptist Church. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991784 [Commendation]

Resolution celebrating San Francisco's community gardens and commending the many San Franciscans who support the community gardens in San Francisco, Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991785 [Commendation]

Resolution commending the cities of Cathedral City, Berkeley, and Los Angeles for denouncing the Knight Initiative (California Definition of Marriage Act), Supervisor Leno presented, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991786 [Commendation]

Resolution commending Paul A. Volberding for his work in HIV/AIDS care and proclaiming September 26, 1999 Paul A. Volberding Day in San Francisco, Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991787 [Commendation]

Resolution commending President of Ireland Mary McAleese on her trip to California September 20-22 1999 and her efforts to work cooperatively with Mayor Brown and others in California, Supervisor Newsom presented, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991788 [Commendation]

Resolution commending Walter L. Johnson for a lifetime of leadership and commitment to working people, the San Francisco labor movement and the economic well-being of San Francisco, and declaring October 26, 1999 to be "Walter L. Johnson Day" in San Francisco, Supervisors Teng, Kaufman, Bierman, Becerril, Brown, Katz, Leno, Yaki, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991789 [Commendation]

Resolution commending the Bay Area Union Labor Party on the occasion of their 1999 awards dinner and declaring September 17, 1999 to be "Bay Area Union Labor Party Day" in San Francisco. Supervisors Teng, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991790 [Commendation]

Resolution commending Nihonmachi Legal Outreach for its valuable contributions to the community upon the occasion if its 24th anniversary and declaring September 25, 1999, to be "Nihonmachi Legal Outreach Day" in San Francisco. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

991791 [Commendation]

Resolution commending Neil Thomsen for his work at the National Archives and Records Administration (NARA). Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT ROARD MEETING.

991792 [Commendation]

Resolution commending the National Coalition for the Homeless and proclaiming October 2, 1999 "National Day of Civil Rights of Homeless People". Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991793 [Commendation]

Resolution commending the Gates Millennium Scholars Program. Supervisors Becerril, Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991805 [Commendation]

Resolution commending Community United Against Violence (CUAV) for their twenty years of courageous work addressing violence against lesbian, gay, bisevual, transgendered, queer and questioning (LGBTQQ) people. Supervisors Katz, Leno, Bierman, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

991763 [Services to Veterans]

Hearing to determine the scope and quality of services offered by the City and County of San Francisco, as well as the State of California, to United States veterans, Particularly homeless veterans, Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991794 [City Hall Earthquake Preparedness]

Hearing to assess the preparedness of City Hall in the event of an earthquake or other major disaster. Supervisors Leno. Katz presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991795 [Pedestrian Signal Indicators]

Hearing to determine how the installation of pedestrian signal indications throughout the City can be expedited. Supervisor Leno presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991796 [Parks Needs Assessment]

Hearing to consider the results of the Parks Needs Assessment. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991797 [Free Public Transportation and Extended Hours of Service on New Year's Eve]

Hearing to consider authorizing free public transportation and extended hours of service on New Year's Eve. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Small Business. Economic Vitality and Consumer Services Committee.

991798 [Public Utilities Commission Citizens Advisory Committee on Wastewater]

Hearing to assess the Public Utilities Commission Citizens Advisory Committee on Wastewater. Supervisor Yee presented RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

991799 [Alemany Farmer's Market traffic and pedestrian issues]

Hearing to consider the closure of traffic lanes at the Alemany Farmer's Market and other related traffic and pedestrian issues. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991800 [Gang Violence in the Mission, Bernal Heights, Excelsior and Potrero Hill Neighborhoods]

Hearing to consider the impact of gang violence on the youth residing in the Mission, Bernal Heights, Excelsior and Potrero Hill neighborhoods. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

991801 [Committee Off Site Meeting]

Motion ordering a special October 27, 1999 meeting of the Housing and Social Policy Committee be held in the Mission District at the Everett Middle School, 450 Church Street, in the auditorium at 6:00 p.m. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991802 [1999 Asian Art Bond Award, Series 1999D]

Draft motion awarding bonds and fixing definitive interest rates for \$16.730.000 general obligation bonds (Asian Art Museum Relocation Project), Series 1999D. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Finance and Labor Committee

991803 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng. Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerrill presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEFTING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

991713 | Settlement of Lawsuit, ADA Task Force|

Ordinance authorizing settlement of litigation of ADA Task Force Against City and County of San Francisco, et al. by payment of \$86,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991750 [Settlement of Lawsuit, Babyruth Salazar, et al.]

Ordinance authorizing settlement of litigation of Babyruth Salazar and Andrew Salazar against the City and County of San Francisco by payment of \$30,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991751 |Settlement of Eawsuit, Charlie Rivers, Jr.

Ordinance authorizing settlement of litigation of Charlie Rivers, Jr. against the City and County of San Francisco by payment of \$100,000, (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

991702 |Stop Intersections|

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

17th Avenue and Noriega Street, northwest and southeast corners, stopping 17th Avenue (makes this an all-way STOP) 24th and Illinois Streets, northeast and southwest corners, stopping 24th Street (makes this uncontrolled intersection a two-way STOP) (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991703 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH

Broadway, north side, between Steiner and Pierce Streets (legalizes existing condition)

DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND

18th Avenue, east side, between Ulloa and Vicente Streets

GREEN (SHORT-TERM PARKING) ZONE, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH Rutland Street, west side, from Tucker Avenue to 60 feet southerly (60-foot zone)

TOUR BUS PARKING ONLY - RESCIND

Kearny Street, east side, from 66 feet to 186 feet north of Washington Street (120-foot zone)

TOW-AWAY, NO PARKING ANYTIME - RESCIND

Fella Place, both sides, between Pine and Bush Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Fella Place, both sides, from Powell Street to east terminus

Larkin Street, west side, between McAllister Street and Golden Gate Avenue

Lucerne Street, both sides, from south terminus to 20 feet northerly (20-foot zones at the end of this street, eliminates all parking at the south terminus) (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991704 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

Laguna Honda Boulevard, northbound, from Clarendon Avenue to approximately 750 feet southerly (750-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Laguna Honda Boulevard, east side, from approximately 350 feet to 750 feet south of Clarendon Avenue (400-foot zone) Jackson Street, south side, from Stockton Street to 21 feet westerly (21-foot zone)

NO LEFT TURNS, 7 AM - 9 AM AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH Duboce Avenue, eastbound, at Valencia Street

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Kearny Street, east side, between Jackson and Washington Streets (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991711 | Renewal and extension of existing seven (7) leases of real property all located in San Francisco for DPH effective July 1, 1999 at a total rental of \$453,288 per year|

Resolution authorizing retro-active extension and renewal of certain existing leases of real property required by the Department of Public Health. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991712 [Amendment(s) to the architectural and engineering agreement for the Moscone Center Expansion Project] Pacclation authorizing the Director of Administrative Services to execute amendment(s) to design agreement increase

Resolution authorizing the Director of Administrative Services to execute amendment(s) to design agreement increasing the agreement sum from \$9,526,326.38 to \$14,026,326.38. (City Administrator). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991718 [State Grant to pay for Phase I improvements to Harvey Milk Plaza (at Market and Castro Street) including improved signage, lighting, street furniture and landscaping]

Resolution authorizing the Department of Public Works to apply, accept and expend a grant of \$295,500 from the State of California General Fund Program for improvements to Harvey Milk Plaza: waiving indirect costs. (Department of Public Works). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

- 991719 [Revocable permit to close portion of sidewalk and street area on Jessie Street for construction at 680 Mission Street]
 Resolution granting revocable permission to Pankow Residential Builders II. L.P., to temporarily close and occupy the south sidewalk and a portion of the street area on Jessie Street during construction operations for the 680 Mission high rise building at 680 Mission Street. (Department of Public Works). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
- 991720 [Authorizing Airport Commission to purchase 13 noise insulations (for 9 dwellings and 4 churches) not to exceed S220,472, in conformity with San Mateo's master planning process of noise reduction] Resolution authorizing the acquisition of thirteen (13) noise easements for properties in unincorporated San Mateo County as part of the County of San Mateo's Aircraft Noise Insulation Program. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

Clerk to Act - Meeting of September 21, 1999

Meeting Minutes of August 23, 1999 approved.

Audit and Government Efficiency Clerk note: Chair requests File 991645 be scheduled for October 5, 1999 meeting.

Finance and Labor Clerk note: Draft resolutions, Files 991769, 991770.

Housing and Social Policy Clerk note: Proposed off site meeting October 27, 1999.

Requests Granted

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: That legislation be prepared which would eliminate mercury and mercury containing products in San Francisco.

From: Supervisor Brown

To: Association of Bay Area Governments

Requesting/Inquiring: That they place an item on their next meeting agenda to consider how to treat homelessness from a regional scope.

From: Supervisor Brown

To: Chief_of Police

Requesting/Inquiring: A report on measures presently in place about the transfer of homeless encampments on sidewalks in front of businesses.

From: Supervisor Brown

To: Honorable Mayor; Attn. Mayor's Office on Homelessness

Requesting/Inquiring: A report on measures presently in place about the transfer of homeless encampments on sidewalks in front of businesses.

From: Supervisor Brown

To: City Attorney

Requesting/Inquiring: That legislation be drafted which would allow the San Francisco Police Department immediate authority to enter 236 housing developments without having to wait for first intervention from private security personnel at the particular development, similar to the authority which exists with the police department in the City of Tampa, Florida.

From: Supervisor Brown

To: Director, Department of Public Works

Requesting/Inquiring: To determine if the department can provide swifter collection of Christmas trees after the holiday season because old, discarded trees are a fire hazard, are dangerous for children to play near and clog sidewalks and parking spaces.

From: Supervisor Brown

To: San Francisco Board of Education

Requesting/Inquiring: That a joint hearing be held to determine how to hold parents and the school system responsible for keeping children in school and decreasing the rate of truancy.

From: Supervisor Brown

To: Governor Gray Davis

Requesting/Inquiring: To thank the Governor for hosting a meeting with Faith Leaders to determine better public policy to address mental illness in homeless populations.

From: Supervisor Brown

To: City Attorney

Requesting/Inquiring: That legislation be drafted which would make San Francisco a sanctuary city for Liberians, Eritreans, and Ethiopians.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: That legislation be drafted which would suspend the fares on MUNI revenue vehicles from 8:00 p.m. on December 31, 1999 till 4:00 a.m. January 1, 2000.

From: Supervisor Newsom

To: Taxi Commission

Requesting/Inquiring: That they extend the timeline for the first reports due on the effect of the Gate and Lease Caps per Ordinance Number s 362-98 and 364-98 until up to two months after the public interest and necessity hearings have taken place.

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: That legislation be drafted which would create an MBE/WBE/LBE Advisory Committee that would consist of a total of 11 members who would be appointed by the Board of Supervisors. The Advisory Committee would meet on a monthly basis to review the MBE/WBE/LBE program, receive public input and make recommendations on the program to the Board of Supervisors.

From: Supervisor Yee
To: City Attorney
Requesting/Inquiring: That legislation be drafted to amend the Administrative
Code to require all City entities that hold public hearings to provide
interpretation/translation services upon the request of the members of the public.

In Memoriams
William "Buzzy" Eskind (Supervisor Bierman)
Fernando Lozoya (By the entire Board)
Gianfranco Fulvio Giotta (Supervisors Becerril, Newsom)
Víctims of Hurricane Floyd (By the entire Board)

41 Library 100 Larkin Street Govt Information Center 27/99

BOARD of SUPERVISORS

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco. CA 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

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Legislation Introduced Including All Off-Calendar Items September 27, 1999

SEP 3 0 1999

SAN FRANCISCO PUBLIC LIBRARY

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

991827 [Color Tires]

Ordinance amending Police Code by adding Article 42A (Sections 4200A.1 through 4200A.4) prohibiting the sale of tires with colored treads and making manufacturers strictly liable for costs related to the clean-up of graffiti caused by tires with colored treads. Supervisors Teng, Yaki, Kaufman, Ammiano, Bierman, Becerril, Katz, Leno presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

991828 [Government Funding, Gift to City of Taipei to fund earthquake relief efforts]

Ordinance appropriating \$200,000 from the General Fund Reserve for an emergency gift to the City of Taipei to fund earthquake relief efforts, through the Office of the Mayor, for fiscal year 1999-2000. Supervisors Teng, Yaki, Kaufman, Bierman, Becerril presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991829 [To establish a Children and Families First Department to be managed by the Children and Families First Commission]

Ordinance amending Administrative Code Section 86.1 to establish a Children and Families First Department and require the Children and Families First Commission and Department of Children, Youth and Their Families (DCYF) to enter into a memorandum of understanding setting forth the administrative services DCYF will provide for the Commission and Department; by amending Section 86.2 to authorize the Commission to hire an executive director and additional staff if permitted by the budget; and by amending Section 86.3 to correct drafting errors. Supervisor Teng presented. ASSIGNED UNDER, 30 the DaY RULE to Housing and Social Policy Committee.

991830 [Administrative Code Revision, Chapter 10C]

Ordinance amending Administrative Code Sections 10C.1, 10C.2 and 10C.5 to provide for the waiver as well as the reimbursement of towing fees, to provide for waiver or reimbursement of towing fees where the vehicle owner cannot provide proof of financial responsibility, and to clarify the procedure and time limit for seeking reimbursement of towing fees. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

Resolutions

991822 [Commendation]

Resolution commending the Horizons Foundation on its 20th Anniversary. Supervisors Leno, Katz, Ammiano, Bierman. Newsom, Teng, Kaufman presented. ADOPTED.

991823 [Commendation]

Resolution commending the Golden Gate Business Association on its 25th Anniversary. Supervisors Leno, Katz, Ammiano, Bierman, Newsom, Teng, Kaufman presented. ADOPTED.

991824 [Definition of Minority-owned Firm]

Resolution urging the National Minority Supplier Development Council to delay changing their definition of minorityowned firm until they do a study of the potential adverse impact of their proposal on small minority owned businesses and, if they do dilute their definition of minority-owned firm, urging City of San Francisco departments, agencies and commissions to avoid contracting with corporations that support the National Minority Supplier Development Council definition. Supervisor Becerril presented. ADOPTED.

991825 [Grant funds to purchase books and materials for Project Read Program]

Resolution authorizing the San Francisco Public Library to accept and expend one thousand dollars (\$1,000) to be awarded by the California State Library, through the National City Public Library, as part of the literacy for adults and children, library materials for an informed community program, of the library services and technology act; the funds will be used to purchase books and materials for the Library's Project Read Program, to be located in the main Library. Supervisor Bierman presented. ADOPTED.

991831 [Coca Cola Recycled Plastics]

Resolution urging the Coca-Cola Corporation and its subsidiaries to use recycled plastics in its products. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991832 [Mid-Embarcadero Arts Enrichment]

Resolution recommending that San Francisco's policy of arts enrichment for public improvement projects be interpreted broadly to include both visual and performing arts projects, and urging the Arts Commission and the San Francisco Transportation Authority to support the organ pavilion project as art enrichment for the Mid-Embarcadero Roadway project. Supervisors Bierman, Yaki, Teng presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991833 [Sunnyside Conservatory Renovation and Funding]

Resolution urging the Recreation and Parks Department to conduct a cost analysis for the renovation of the Sunnyside Conservatory and to allocate funding in the fiscal year 2000-2001 budget for regular gardening and maintenance of the property. Supervisor Leno presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991834 [Gift Acceptance, Chronicle Publishing Company, to fund red light camera]

Resolution authorizing the acceptance of a gift of one hundred thousand dollars (\$100,000) from the Chronicle Publishing Company to fund a red light camera at the intersection of 5th and Mission Streets. Mayor presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991826 [Federal Funding - Community Development]

Resolution approving the amendment to the final proposal and action plan for San Francisco's 1999 Community Development Block Grant Program, Emergency Shelter Grant Program, and HOME Investment Partnership resulting from a three month extension of the existing 1999 program year. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991835 [State Legislation, SB 428, Environmental Study for Ferries]

Resolution supporting Senate Bill 428, especially its environmentally sensitive provisions calling for appropriate State agencies to perform a feasibility analysis for use of alternative fuel in marine engines and ground transportation and a plan for monitoring air emissions and water impacts that is mutually agreed upon by all concerned agencies. Supervisors Newsom, Ammiano, Becerril, Yaki, Bierman, Teng, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991836 [Mission Creek Park]

Resolution urging the Redevelopment Agency Commission to adopt a plan for Mission Creek Park that features the natural beauty of the creek and supports the wildlife habitat. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991837 [Castro Sweep 10th Anniversary]

Resolution commemorating the tenth anniversary of the Castro Sweep and further expressing the hope that tragic events such as the Castro Sweep shall never be repeated and further commending local queer activists, community based organizations and the San Francisco Police Department for working diligently to improve and enhance relations between the San Francisco police officers and the San Francisco gay, lesbian, bisexual and transgender queer communities. Supervisors Ammiano, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991838 [School Computer Literacy Project]

Resolution urging the San Francisco Unified School District to establish a computer literacy project for all schools in the bottom 25th percentile, to structure the program as a public, private non-profit partnership, and to seek financial support for the program from private foundations and corporations, particularly those that receive revenues from the computer industry Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991839 [Ending Violence Against Women Campaign]

Resolution supporting the Commission on the Status of Women in their "Ending Violence Against Women and Girls A Comprehensive Campaign for San Francisco" program and urging all City departments and members of the San Francisco's communities to collaborate with the COSW to implement this citywide campaign to end violence against women and girls Supervisors Kaufman, Teng, Bierman, Becerril, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991840 [Taxi Service during the 1999 Halloween Celebration]

Resolution urging the San Francisco Taxi Commission to seek options for extending taxi service during the 1999 Halloween celebration, including but not limited to waiving permits for the specified period so that all inspected vehicles, including spare vehicles, could be utilized as taxis that night. Supervisors Leno, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEFTING

991841 [Extended BART Service for 1999 Halloween Celebration]

Resolution urging Bay Area Rapid Transit to extend its service to 1:30 A.M. on November 1, 1999 to accommodate increased need for and usage of public transportation for this year's Halloween celebration in San Francisco. Supervisors Leno, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991844 [Extended Municipal Railway Service for 1999 Halloween Celebration]

Resolution urging the San Francisco Municipal Railway (MUNI) to extend its service to 1:30 A.M. on November 1, 1999 to accommodate increased need for and usage of public transportation for this year's Halloween celebration in San Francisco Supervisors Leno, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991842 [Messenger Appreciation Day]

Resolution designating October 8, 1999 as Messenger Appreciation Day. Supervisors Ammiano. Bierman presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991843 [Commendation]

Resolution commending Sandra Butler and the documentary "Ruthie and Connie: More Than A Love Story," Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Hearings

991845 [Taxi Service Rates Review]

Hearing to review the rates of taxi service (pursuant to Police Code Section 1137). Supervisors Newsom, Ammiano presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991846 [Substance Abuse Education]

Hearing to consider the availability of substance abuse education in public schools. Supervisor Newsom presented RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 991847 [Performance Audit, Commission on the Status of Women]
 Hearing to consider the Controller's performance audit of the Commission on the Status of Women. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.
- 991851 [Closure of Mt. Zion] Hearing to consider what steps will be taken to address the closure of the inpatient and emergency department at Mt. Zion. Supervisor Katz presented.

Motions

991117 [Board Off Site Meeting, December 6, 1999]

Motion moving to have the December 6, 1999 meeting of the Board of Supervisors convened at Herbert Hoover Middle School located at 2290 14th Avenue in the West Portal/Sunset neighborhood of San Francisco at 6:00 p.m. Supervisor Teng presented. RECEIVED AND ASSIGNED to Rules Committee.

991821 [Conditional Use and Parcel Map Appeals, Unsworn Testimony]

Motion amending the procedures of the Board of Supervisors by discontinuing the practice of requiring witnesses who testify at conditional use and parcel map appeals to take an oath before testifying. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

- 991757 [Vacation of portion of Dow Place to be used for fire truck turnaround, open space/parking in connection with residential project being developed by adjacent property owner, 77 Dow Place Lofts, LLC]
 Ordinance ordering the summary street vacation of a portion of the western end of Dow Place; adopting findings pursuant to the California Streets and Highways Code, Chapter 4, Sections 8330 Et Seq. (Public Streets, Highways, and Service Easement Law, Summary Vacation); and adopting findings of conformity with the General Plan and priority policies of Planning Code Section 10.1.1, (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee
- 991758 [Proposed sale of portion of Dow Place to 77 Dow Place Lofts, LLC at a fair market value of approximately \$247,000.00]

 Ordinary supporting the cale of property a portion of wartern and of Dow Place, and adopting findings approach to

Ordinance authorizing the sale of property, a portion of western end of Dow Place, and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

991580 [Permitting non-City workers to perform work for the City because non-City workers can perform work at a lesser cost than City employees - Unarmed security guards at the Airport]

Resolution approving the Controller's certification that security guard services for San Francisco International Airport can be practically performed by a private contractor at a lower cost than if the work were performed by City and County employees at presently budgeted levels. (Airport Commission). ASSIGNED to Finance and Labor Committee.

991759 [State Grant: AIDS Drug Assistance Program]

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$171,002 from the State Office of AIDS, for the AIDS Drug Assistance Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991761 [Permitting non-City workers to perform work for the City because non-City workers can perform the work at a lesser cost than City employees - Intake and shelter services to status offenders]

Resolution concurring with the Controller's certification that intake and shelter services to status offenders can be practically performed by private contractor for lower cost than similar work services performed by City and County employees; retroactive to July 1, 1999. (Juvenile Probation Department). RECEIVED AND ASSIGNED to Finance and Labor

991765 [State Grant: Y2K Hazardous Materials Project]

Committee.

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend grant funds in the amount of \$46,816 from the Office of Emergency Services for the Y2K Hazardous Materials Project and to enter into an agreement which does not include patent infringement indemnification and false claums clauses waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health) RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991807 [State Grant to fund the Threat Management/Stalking Prosecution Program to prosecute cases of stalking against women, their children, or other family members]

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for accept and expend grant funds not to exceed the amount of \$140,000 available through the California Office of Criminal Justice Planning a project entitled "Threat Management/Stalking Vertical Prosecution" for the twelve month period September 1, 1999 through August 21, 2000, and waiving indirect cost due to funding constraints. (District Attorney) RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991809 [Acceptance of two (2) gifts estimated at \$200,000 from the estate of LeMar Hoaglin and \$25,000 from the estate of Beatrice Druhe for patients at San Francisco General Hospital]

Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept and expend gifts bequeathed to San Francisco General Hospital from the estate of LeMar Hosglin and the estate of Beatrice Druhe (Department of Public Health). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991810 [State Grant to be used for the construction/renovation of the Carmel Fallon Building for the Lesbian, Gay, Bisexual.

Transgender Community Center at 1800 Market Street!

Resolution authorizing the Mayor's Office of Community Development to apply, accept and to expend, up to \$985,000 in funds from the State Department of Parks and Recreation for restoration of the Carmel Fallon Building for the LGBT Community Center Project. (Mayor). RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991811 [Ferry Building Lease and Negative Declaration]

Resolution approving lease with Ferry Building Investors, LLC, for the rehabilitation of the Ferry Building (The Embarcadero and Market Street) as a mixed use project; approving Negative Declaration. (Port). ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

991767 [Private Grant: Universitywide AIDS Research Program]

Resolution authorizing the Department of Public Health. Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$145.421 from the University of California Universitywide AIDS Research Program (UARP) and to enter into an agreement which includes rights in data clauses and does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Clerk to Act - Meeting of September 27, 1999

Audit and Government Efficiency Clerk note: Chair requests File 991847 be considered at the November 2, 1999 meeting.

Housing and Social Policy Clerk note: Prepare publication and 15 day notice of off site meeting October 27, 1999.

Housing and Social Policy Clerk note: Sponsor requests this matter be referred to the Small Business Advisory Commission. File 991827.

Requests Granted

From: Supervisor Yaki

To: City Attorney

Requesting/Inquiring: That an ordinance be drafted which would direct that the government cable channel be operated and managed by an independent non-profit organization.

From: Supervisor Brown

To: Director, Department of Parking and Traffic

Requesting/Inquiring: That information be provided on the process for public notification and coordination of traffic for special events held in San Francisco.

From: Supervisor Katz

To: Director, Department of Public Health

Requesting/Inquiring: That a report be prepared and submitted to the Board of Supervisors detailing what steps will be taken to address the closure of the inpatient and emergency department at Mt. Zion; specifically, what coordinated efforts will take place between local hospitals, emergency medical services, UCSF and the Health Department to deal with this crisis. File 991851.

In Memoriams

James Terracina (Supervisor Yee)

BOARD of SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA. 94102–4689 Tel. No. 554-5184 TDD No. 554-5227

Legislation Introduced Including All Off-Calendar Items October 4, 1999

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

DOCUMENTS DEPT.

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Ordinances

SAN FRANCISCO PUBLIC LIBRARY

981238 [Lease Revenue Bonds, North Beach Parking Garage]

Ordinance approving the issuance of Lease Revenue Bonds (not to exceed \$8.500,000), of the Parking Authority of the City and County of San Francisco; approving the execution and delivery of a project lease between the Authority, as lesser (including certain indemnification provisions therein); approving a continuing disclosure certificate relating to said Bonds; approving the form and circulation of an official statement relating to said Bonds; authorizing the payment of certain costs of issuance from the proceeds of such bonds; correcting legal title to the property ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate actions in connection therewith. Mayor, Supervisor Yee presented. REACTIVATED PURSUANT TO RULE 5.25 to Finance and Labor Committee.

990406 [Third Assessment Appeals Board]

Ordinance amending Administrative Code Sections 2B.1 through 2B.7 and 2B.13 to create a third Assessment Appeals Box and and to make nonsubstantive clarifying revisions. Supervisor Kaufman presented. RECEIVED AND ASSIGNED to Rules Committee.

991877 [Child Care Fee Ordinance, an alternative for satisfying the child-care requirement]

Ordinance amending Planning Code Sections 314.1 and 314.4 to allow a developer to satisfy the child-care requirement by entering into an arrangement pursuant to which a nonprofit organization will provide a child-care facility at a site within the City that is reasonably accessible to public transportation. Supervisors Bierman, Teng presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

991878 [Regulations for Rodeo Exhibits and Shows]

Ordinance amending Police Code Section 1020 to require that a qualified veterinarian be present at all times during rodeo exhibitions and shows, animals be used in humane events only, and notification be sent to the Commission on Animal Control and Welfare of proposed events. Supervisors Leno, Bierman presented. ASSIGNED UNDER 30 DAY RULE to Small Business. Economic Vitality and Consumer Services Committee.

991879 [Performance and Review Ordinance]

Ordinance amending Administrative Code by adding Chapter 88, Sections 88.1 through 88.11, to require an annual departmental efficiency plan, including a customer service element, a strategic planning element, an annual performance element, and providing for a pilot program and training. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

991871 [Text amendment to Article 10 of the Planning Code in connection with the proposed Washington Square Landmark designation proposal]

Ordinance amending Planning Code by amending Sections 1004, 1005, 1006, and 1006.2 to provide for certificate of appropriateness approval of alterations to City-owned parks, squares, plazas or gardens on a landmark site, where the designating ordinance identifies the alterations that require such approval. Supervisors Becerril, Bierman, Newsom presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

991872 [Designation of Washington Square, limited to and comprising all of Lots 1 and 2 in Assessor's Block No.102, as City Landmark No. 226]

Ordinance designating Washington Square, as Landmark No. 226 pursuant to Article 10 of the Planning Code. Supervisors Becerril, Bierman, Newsom presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991873 [Landmark designation of the Madame C. J. Walker Home for Girls and Women, located at 2066 Pine Street in Lot 8 of Assessor's Block 651, as City Landmark No. 211]

Ordinance designating the Madame C. J. Walker Home for Girls and Women, as Landmark No. 211 pursuant to Article 10, Sections 1004 and 100.4 of the Planning Code. Supervisors Becerril, Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991880 [Government Funding, State Relief Funds]

Ordinance appropriating \$3,101,242 in state relief funds for local governments to offset a shortfall in the state allocation of tobacco tax fund revenues to San Francisco and to provide funding for the California Healthcare for Indigents Program, at the Department of Public Health, for fiscal year 1999-2000. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

991881 [Public Financing of Candidate Campaigns and Other Campaign Reform Measures]

Resolution urging the San Francisco Ethics Commission to study and hold public hearings on public financing of candidate campaigns for local elective office and other measures designed to curb the influence of special-interest contributions on public policy and administration; to consider specific components of a public financing measure; to consider other campaign finance reforms designed to reduce the influence of campaign contributions on the design and/or award of public contracts; to consider expanded disclosure requirements for candidate, independent expenditure, and non-candidate controlled committees; to submit such proposed campaign reform measures as it deem accessary to the voters for their consideration at the March 2000 primary election; and to study and recommend to the Board of Supervisors methods by which the City and County can provide candidates for public office with cost-effective, direct access to voters. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991882 [Marina Yacht Harbor Project Position]

Resolution urging the Department of Public Works acting in consultation with the Recreation and Park Department to identify and contract with a project point person who will be principally responsible for execution of various Marina Yacht Harbor projects; urging the Recreation and Park Department to defray the cost of this undertaking with monies from the Marina Yacht Harbor Fund; urging the Recreation and Park Commission to approve this plan; and further urging the Recreation and Park Department to appoint a Harbor Master with all due haste. Supervisor Newsom presented. RECEINFOLD AND ASSIGNED to Parks and Recreation Committee.

991883 [Metal Halide Street Lighting]

Resolution urging the Public Utilities Commission to adopt the modifications to its street lighting guidelines currently before it and permit the use of metal halide lighting as an alternative to high pressure sodium vapor street lighting for large development areas. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991884 [Acupuncture at San Francisco General Hospital]

Resolution urging General Hospital and all non-profit hospitals in San Francisco to grant hospital privileges to acupuncturists with hospitalized patients. Supervisors Teng, Bierman, Becerril, Ammiano, Katz presented. REFERRED FOR ADDPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991885 [Acupunture for Drug Treatment]

Resolution urging the San Francisco Sheriff's Department to expand its pilot program using acupuncture to treat drug addiction. Supervisors Teng, Bierman, Becerril, Ammiano, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991886 [Mexican Earthquake]

Resolution extending condolences to the earthquake victims in southern Mexico. Supervisors Becerril, Teng, Ammiano. Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991887 [Y2K Readiness Advice and Technical Assistance for Minority and Women-owned Small Businesses]

Resolution endorsing Team Y2K and urging Team Y2K to seek financial support from private foundations and corporations to enable them to give readiness advice and technical assistance to select minority and women-owned businesses. Supervisors Becerril, Leno, Bierman, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991888 [General Advertising Sign Survey]

Resolution urging the San Francisco Planning Department to complete its survey of general advertising signs within sixty days. Supervisors Leno, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991889 [Earned Income Tax Credit Program]

Resolution urging Congress to protect the integrity and intent of the Earned Income Tax Credit Program. Supervisors Leno, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991890 [Gang Violence and Youth Crime Prevention Act]

Resolution opposing the Gang Violence and Youth Crime Prevention Act. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991891 [Commendation]

Resolution commending Henrietta Lee as SEIU Local 790 "Unionist of the Year". Supervisor Bierman presented REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

991892 [Proclamation]

Resolution declaring the month of October 1999 Open Studios Month in the City and County of San Francisco Supervisors Bierman, Leno, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991893 [National Depression Screening Day]

Resolution recognizing October 5, 1999 as National Depression Screening Day, and commending the Mental Health
Association of San Francisco for their efforts to obtain treatment for those who suffer from depression. Supervisor
Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT
BOARD MEETING.

991894 [Commendation]

Resolution honoring David C. Frieders for his outstanding commitment and contribution to the development and implementation of San Francisco's landmark Integrated Pest Management Program. Supervisors Katz, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991895 [Commendation]

Resolution commending the Public Utilities Commission for reducing the use of pesticides and toxic chemicals on City property through San Francisco's Landmark Integrated Pest Management Program. Supervisors Katz. Newsom presented REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

991896 [Commendation]

Resolution commending ArtSpan and the 1999 San Francisco Open Studios. Supervisors Leno, Bierman, Newsom, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991897 [California Rideshare Week]

Resolution recognizing October 4-8 as California Rideshare Week. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

991874 [Employment and Contracting Awarded to African Americans]

Hearing to review all areas of employment and leasing of all City and County government departments including, but not limited to, the Airport, in an effort to determine whether African American citizens receive an equal share of employment and contracts. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991898 [Health Impact of Antennas on Sutro Towers]

Hearing to consider the health impact of antennas on Sutro Towers upon local residents. Supervisors Ammiano, Yee presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991899 | Domestic Violencel

Hearing to consider the etiology of domestic violence with particular focus on violence perpetrated by men against women and to devise strategies to prevent such abuse including rehabilitative programs for batterers. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991900 [Election Process]

Hearing to consider the voter information handbook and ballot argument process. Supervisor Katz presented. RECEIVED AND ASSIGNED to Rules Committee.

991901 [General Advertising Sign Survey]

Hearing to consider the findings of the Planning Department's survey of general advertising signs. Supervisors Leno, Newsom, Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991902 [Voiding Parking Ticket at Time of Issuance]

Hearing to consider the adoption of a policy which would permit the parking control officer to cancel a ticket that is in the process of being written if the violator approaches the parking control officer prior to the completion of the issuance of the ticket. Supervisors Newsom, Ammiano presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee

Motions

991875 [City and School District Committee Off site Meeting]

Motion urging the Board of Supervisors to convene the first meeting of the City and School District Committee on Wednesday, October 27, 1999, at 3:00 p.m. in the Meeting Room of Board of Education located at 555 Franklin Street. Supervisor Ammiano presented. APPROVED.

991876 [Asian Art Museum Relocation Bond Rates. Series 1999D]

Motion amending Motion No. M99-115 and fixing definitive principal maturity dates and interest rates for \$16,730,000 general obligation bonds (Asian Art Museum Relocation Project), Series 1999D. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991903 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Beceriil presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991904 [Legislative Analyst Request]

Motion asking our Legislative Analyst to determine possible financial and environmental savings through the development of a City Hall carsharing program. Supervisors Leno presented. ASSIGNED to Board of Supervisors

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

991861 [Appropriating State and Federal funds to expand child welfare services, food stamp program and to provide aid payments for the Cash Assistance Program for Immigrants]

Ordinance appropriating \$12,690,062 of State and Federal Revenues to fund augmentation of Child Welfare Services, and payments for the Cash Assistance Program for Immigrants (CAPI), expand food stamps outreach and eligibility determination and create 19.5 positions at the Department of Human Services, and adjust revenue appropriations as necessary, for fiscal year 1999-2000. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee

991862 [Salary Ordinance Amendment, Dept. of Human Services]

Ordinance amending Ordinance No. 209-99 (Annual Salary Ordinance, 1999/2000), reflecting the creation of 19.5 positions at the Department of Human Services. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

991808 [Federal Grant for improvements at three project sites including: China Basin Ferry Terminal, Downtown Ferry Terminal, and Islais Creek Maintenance Facility]

Resolution authorizing the Public Transportation Commission to accept and expend \$6,900,000 of Federal earmarked capital assistance for three San Francisco capital projects, excluding administrative overhead costs. (Public Transportation Commission). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991756 [Budget Analyst Agreement]

Motion exercising the first option set forth in the agreement for professional Budget Analyst services between the Board of Supervisors and Stanton W. Jones and Associates/Debra A. Newman/Rodriguez, Perez, Delgado & Company Certified Public Accountants/Harvey M. Rose Accountancy Corporation Certified Public Accountants Wah & Louie Certified Public Accountants - a joint venture, to extend the term of the agreement from January 1, 2000 to December 31, 2001. (Clerk of the Board). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991848 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

21st and Lexington Streets, northwest corner, stopping southbound Lexington Street (makes this uncontrolled T-intersection a one-way STOP) (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991849 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

COMPACT VEHICLES ONLY - ESTABLISH

Ashton Avenue, east side, from Ocean Avenue to 34 feet southerly (34-foot zone, at four angled parking stalls nearest Ocean Avenue)

DIAGONAL (30-DEGREE ANGLE) PARKING - RESCIND

Geneva Avenue, south side, from London Street to 79 feet westerly (79-foot zone, restores parallel parking at meters #918, #920, #922, and #924)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH Harrison Street, east side, between 17th and Mariposa Streets

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Belvedere Street, both sides, between Frederick and Waller Streets (100 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Cole Street, both sides, between Alma and Rivoli Streets (1200 block)
Rivoli Street, both sides, between Cole and Shrader Streets (100 block)

RIVOII Street, both sides, between Cole and Shrader Streets (100 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

II'h Avenue, both sides, between Lawton and Moraga Streets (1600 block)

RESIDENTIAL PERMIT PARKING AREA "P" (2-HOUR TIME LIMIT, 8 AM - 6 PM, EVERYDAY) - ESTABLISH McAllister Street, both sides, between Central and Lyon Streets (1900 block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Hattie Street, both sides, between 18th and Market Streets (southern portion of unit block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Kensington Way, east side, between Vasquez Avenue and Ulloa Street (including raised traffic island at Vasquez Avenue)
Lombard Street, south side, from Van Ness Avenue to 38 feet westerly (38-foot zone)

TOW-AWAY, NO PARKING ANYTIME - RESCIND

Crescent Avenue, south side, from Putnam Street to a point 120 feet south of Tompkins Avenue (770-foot zone) TOW-AWAY, NO PARKING, 6 PM - 6 AM (FOLLOWING DAY), EVERYDAY - ESTABLISH

Crescent Avenue, south side, from a point 210 feet east of Putnam Street to a point 120 feet south of Tompkins Avenue (560-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

18th Street, north side, from the west property line of #3922-18th Street to 7 feet easterly (7-foot zone accommodating 2 motorcycle stalls)

Page Street, south side, from a point 4 feet east of the west property line of #721 Page Street to 12 feet westerly (12-foot zone between driveways for #721 and #723 Page Street, accommodating 2 motorcycle stalls)

South Van Ness Avenue, east side, from 188 feet to 195 feet south of 12th Street (7-foot zone, accommodating 2 motorcycle stalls)

South Van Ness Avenue, east side, from 234 feet to 241 feet south of 12th Street (7-foot zone, accommodating 2 motorcycle stalls) (Department of Parking and Traffie) . RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991850 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

NO TURN ON RED - RESCIND Carter Street, northbound, at Geneva Avenue

RIGHT TURN ONLY - ESTABLISH
14th Avenue, both directions, at Geary Boulevard
Funston Avenue, both directions, at Geary Boulevard

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Anza Street, south side, between Funston Avenue and Park Presidio Boulevard

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
3rd Street, west side, from Howard Street to 103 feet northerly (103-foot zone, to be replaced by a longer zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, west side, from Howard Street to 235 feet northerly (235-foot zone, replaces and extends existing tow-away zone)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND Crescent Avenue, north side, from 125 feet to 210 feet east of Putnam Street (85-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Crescent Avenue, both sides, from Putnam Street to 210 feet easterly (210-foot zones)
Crescent Avenue, south side, from Tompkins Avenue to 120 feet southerly (120-foot zone)

TOW-AWAY, NO STOPPING, 11 AM - 7 PM, SATURDAYS AND SUNDAYS - ESTABLISH Montgomery Street, east side, between Sacramento and Sutter Streets (adds weekend hours to existing weekday tow-away regulations).

TOW-AWAY, NO STOPPING, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH Sansome Street, east side, from California Street to 70 feet southerly (70-foot zone) Sansome Street, east side, from Clay Street to 55 feet southerly (55-foot zone)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH
Arlington Street, west side, from Bosworth Street to 100 feet northerly (100-foot zone) (Department of Parking and
Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991852 [Lease and Use Agreement Modifications to allow eight (8) airlines to relocate all international flight operations from Central Terminal Building to a new International Terminal Building as part of the Airport Master Plan Expansion Program]

Resolution approving modifications the terms of Airline/Airport Lease and Use Agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal. (Airport Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991853 [New lease and operating agreements to allow eighteen (18) airlines to relocate all international flight operations from Central Terminal Building to a new International Terminal Building as part of the Airport Master Plan Expansion Program]

Resolution approving the terms of lease and operating agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal. (Airport Commission) RECEIVED AND ASSIGNED to Finance and Labor Committee.

- 991854 IAcceptance of Grant to catalog the musical scores collection of 10,300 titles into a format that makes them accessible by searching onlinel
- Resolution authorizing the San Francisco Public Library to accept and expend Ten Thousand Dollars (\$10.000,00) to be awarded by the California State Library, CLSA Statewide Database Program, for retrospective conversion of cataloging records of circulating musical scores to make them accessible for online searching. (Public Library). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
- 991855 [Grant from the California for Supportive Housing to partially fund service and operating expenses at the Pacific Bay Inn and the Windsor Hotel (Single Room Occupancy hotels) serving chronically homeless personal Resolution authorizing the San Francisco Public Library, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of \$625,000 from the Corporation for Supportive Housing and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken and waiving indirect costs. (Public Library). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 991856 [Gift acceptance of \$30,040 from the Hormel Endowment managed by the Friends and Foundation of the S.F. Library for identifying, processing, formatting various materials in the Library's Gay and Lesbian Collection Resolution authorizing the San Francisco Public Library to accept and expend a gift of \$30.040 from the Friends and Foundation of the San Francisco Public Library for cataloging and enhancing access to materials in the gay and lesbian collections. (Public Library) . RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.
- [Appointment, San Francisco Health Authority] 991858 Resolution appointing Nathan Nayman and Frederick Hobson to serve as Governing Body Members of the San Francisco Health Authority, (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 991859 IPurchase of property at 3rd and Arthur Streets to expand the Pump Station built in the 1960's, to comply with the current Regional Water Quality Control Board permit requirements] Resolution authorizing acquisition of Lots 3 and 4 in Assessor's Block 4501 for expansion of the Southeast Water Pollution Control Plant Booster Pump Station, and adopt findings pursuant to Planning Code Section 101.1. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.
- [Extension and modification of PTC/Municipal Railway Lease at 23rd and Illinois Streets for storage of street 991860 cars, materials and equipment at a monthly rate of \$31,800] Resolution authorizing an extension and modification of an existing lease of real property at Twenty Third and Illinois Streets for the Public Transportation Commission, Municipal Railway, (Real Estate Department), RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 991863 [Accepting State Grant funds for various projects including the Chinese Recreation Center, Conservatory of Flowers, Margaret Hayward Clubhouse, Mini Park and Community Gardens and North Mission Open Spacel Resolution authorizing the Recreation and Park Department to apply, accept and expend a \$541,750 grant for the Chinese Recreation Center: a \$2,462,500 grant for the Conservatory of Flowers restoration, a \$492,500 grant for the Margaret Hayward Clubhouse renovation; a \$492,500 grant for the Visitacion Valley Reis Tract-Campbell and Rutland Mini Park and Community Gardens and Greenway; and a \$1,083,500 grant for North Mission Open Space, all received from the State of California General Fund during fiscal year 1999-2000. (Controller). RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Clerk to Act - Meeting of October 4, 1999

Clerk to prepare motion adopting findings concerning 2312 Market Street conditional use appeal for consideration on October 12, 1999.

Clerk to notify Internet Economic Impact Task Force that the Board of Supervisors adopted resolution appointing Supervisor Becerril as member and a certified copy will be sent when the Mayor approves the resolution. File 991523.

Clerk's staff note: practice of swearing in witnesses at public hearing before the full Board is discontinued.

Parks and Recreation Clerk note: Prepare for October 26, 1999 off site meeting.

Joint City and School District Committee Clerk note: Prepare for October 27, 1999 off site meeting. (Board of Supervisors members are: Supervisors Tom Ammiano and Leland Yee; School District members: Juanita Owens, Frank Chong)

Rules Clerk note: Notify Chair of request to consider File 990406 at the October 14, 1999 meeting.

Small Business, Economic Vitality and Consumer Services Clerk note: File 991857 30 day rule suspended.

Requests Granted

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: Legislation be drafted which would require all entities which issue general obligation bonds under the City and County of San Francisco's bonding authority to submit an accounting of all the bond-funded expenditures at the time the bond proceeds are fully expended. The report shall be given to the Controller, the Mayor's Office of Public Finance, the Board of Supervisors Budget Analyst and the Board of Supervisors Finance and Labor Committee and shall be the subject of a Finance and Labor Committee hearing. The purpose of this legislation is to ensure that the bond proceeds have been allocated in accordance with the expenditures that were approved by the voters.

From: Supervisors Ammiano, Yee

To: Director, Department of Public Health

Requesting/Inquiring: To notify the department of a hearing called to inquire into the health impact of antennas on Sutro Towers upon local residents. File 991898 has been referred to the Public Health and Environment Committee.

From: Supervisor Ammiano

To: Director, Department of Public Health

Requesting/Inquiring: To notify the department of a hearing called to inquire into etiology of domestic violence with particular focus on violence perpetrated by men against women and to devise strategies to prevent such abuse including rehabilitative programs for batterers. File 991899 has been referred to the Housing and Social Policy Committee.

From: Supervisor Becerril

To: Director, Department of Human Services

Requesting/Inquiring: To determine the timing of the Department's phase in of the electronic benefits transfer system for the food stamps program in compliance with the federal mandate.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To consult with representatives from private business associations, community groups and relevant city departments and commissions in drafting a definition of "small business" to be incorporated into city legislation and regulations governing small business programs and activities, using the definitions currently used by the Small Business Administration, other government agencies and private organizations for guidance in developing a local standard.

From: Supervisor Katz

To: Director, Department of Public Health

Requesting/Inquiring: Report on the status of sexually transmitted disease rate decreases, the effectiveness of approaches used to reduce STD transmission, what information is offered to alert and educate the public regarding those at risk and how that information is obtained and publicized.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: That legislation be drafted to amend Planning Code Section 308 which would allow by eight signatures of the members of the Board of Supervisors an appeal of a conditional use that has been approved or disapproved. The signatures must be gathered within 30 days after the date of action by the Planning Commission. Upon the filing of eight signatures to the Clerk of the Board of Supervisors, the Clerk shall set a time and place for a hearing which shall be not less than 10 nor more than 30 days after such filing. This shall not change the ability of an appellant to gather within 30 days the signatures of 20 percent of the property affected by the proposed amendment or conditional use.

In Memoriams

Marcelle M. Bier (Supervisor Kaufman)
Peter Brady (Supervisors Leno, Becerril, Bierman)
Earthquake victims of Southern Mexico (By the entire Board)
Beverly Umehara (Supervisors Ammiano, Yee)

41 Library 100 Larkin Street Govt Information Center

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco. CA. 94102-4689 Tel. No. 554-5184 TDD No. 554-5227

Legislation Introduced Including All Off-Calendar Items October 12, 1999

OFF-CALENDAR LEGISLATION

OCT 1 5 1939

Introduced by Supervisors or Mayor

Ordinances

991428 [Truth in Disclosure Act]

Ordinance amending Planning Code Sections 306.1 and 306.3 to require disclosure in a conditional use or variance application and notice for public hearing of the name under which the applicant intends to conduct business, and requiring that applications be signed under penalty of perjury; amending Building Code Section 106.3 to require disclosure in a building permit application of the name under which the applicant intends to conduct business, and requiring that applications be signed under penalty of perjury. Supervisor Yee presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

991921 [Removal of Abandoned Carts Regulations]

Ordinance amending Public Works Code bý adding Article 24, Sections 14, to create procedures for removal of personal property and shopping carts from public and private property and for storage of property and to encourage city departments to create additional storage facilities. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

991922 [Rent Ordinance Penalties for Violations]

Draft ordinance amending San Francisco rent ordinance concerning penalties for violations. Supervisor Becerril presented RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991923 [Expenditure of Community Court Program Fines]

Ordinance amending Administrative Code by adding Section 10.117-124 to require the Controller to separately account for fines awarded to the City through community court dispute resolution programs and appropriating those funds to enhance public safety and the quality of life in the communities served by the community courts. Supervisor Brown presented RECEIVED AND ASSIGNED to Finance and Labor Committee.

991924 [Translators at Board of Supervisors and Board Committee Meetings]

Ordinance amending Administrative Code Section 67.15 by adding Section 67.15(e) to require translators at meetings of the Board of Supervisors and committees thereof. Supervisors Teng, Becerril presented. RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Resolutions

991925 | Cart Anti-Removal/Theft Program |

Draft resolution commending Mayor Brown for the actions he and his staff have taken with regard to establishing cart antitheft programs. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee

991926 [Court Appointed Special Advocate Grant Application Approval]

Resolution approving San Francisco Court Appointed Special Advocate (SFCASA) submission of grant application to the Judicial Council Court-Appointed Special Advocate. Supervisor Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991927 [Test Run of the City's Preparedness During a Catastrophic Disaster]

Resolution urging the Office of Administrative Services, to work with the Mayor's Office of Emergency Services, 911
Command Center, Fire Department, Police Department and all key City departments to conduct a test run of the City's prepared in the event of a catastrophic disaster. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERNCE AGENDA AT THE NEXT BOARD MEETING.

991928 [City Information Telephone Numbers on Business Cards]

Resolution urging City departments to better inform San Francisco residents by printing telephone numbers for services and where to find information on the back of City employees' business cards. Supervisor Becernil presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991929 [Mexican Flooding and Mudslides]

Resolution extending condolences to the victims of flooding mudslides in Mexico, Supervisors Becerril, Brown, Teng, Bierman, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991930 [Brooklyn Museum Funding]

Resolution urging the City of New York to continue local funding of the Brooklyn Museum. Supervisors Leno, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991931 [Noel and Josephine Ridaul and Maria Marquicias]

Resolution expressing sympathy and concern for Jessica Ridaul upon the death of her parents. Noel and Josephine Ridaul, extending condolences to the families of Maria "Ola" Marquicias and Noel and Josephine Ridaul and supporting the creation of a trust fund for Jessica Ridaul by San Francisco General Hospital. Supervisors Teng, Brown. Becerril, Yaki, Katz, Ammiano, Newsom, Bierman, Leno. Kaufman presented. ADOPTED.

991932 [Commendation]

Resolution commending Julie Dorf for her work with the International Gay and Lesbian Human Rights Commission. Supervisors Leno, Ammiano, Katz, Newsom, Bierman, Yaki, Teng, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991933 [Commendation]

Resolution commending California State Assemblymembers Carole Migden, Sheila Kuel, Wally Knox and Antonio Villaraigosa for successfully sponsoring landmark legislation recognizing, protecting and affirming the rights and relationships of Lesbian and Gay Californians. Supervisors Leno, Ammiano, Katz, Bierman, Teng, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991934 [Commendation]

Resolution commending the 145 graduates of the SF Works Program in 1999 for completing rigorous job training and taking an extraordinary step toward self-sufficiency. Supervisors Leno, Ammiano, Katz, Bierman, Becerril, Yee, Kaufman, Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991935 [Commendation]

Resolution commending San Francisco Performances on its 20th anniversary. Supervisors Leno, Teng presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991936 [National Disability Employment Awareness Month]

Resolution recognizing October as National Disability Employment Awareness Month. Supervisors Leno, Newsoma Bierman, Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT ROAD MEETING.

991937 [Commendation]

Resolution commending the Chinese Historical Society of America upon the occasion of their 1999 gala benefit "Casting our Voices: Chinese American Broadcast Pioneers" and declaring October 30, 1999, to be "Chinese Historical Society of America Day" in San Francisco. Supervisors Teng, Brown, Becerril, Yaki, Katz, Bierman, Newsom, Kaufman, Ammiano Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991942 [School Supplies]

Resolution urging the San Francisco Unified School District to increase allocation of funding for the purchase of basic school supplies. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991943 [Commendation]

Resolution commending and proclaiming October I1 as National Coming Out Day. Supervisors Ammiano, Bierman, Lenn Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Charter Amendments

991938 | Instant Runoff Voting Charter Amendment|

Charter amendment (First Draft) amending Section 13.101, repealing the current Section 13.102 and adding a new Section 13.102, to provide for the election of the Mayor, Sheriff, District Attorney, City Attorney, Treasurer, Assessor-Recorder, Public Defender, and members of the Board of Supervisors using a ranked-choice, or "instant run-off," ballot Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

991939 [Health and Retirement Benefits for Members of the Board Charter Amendment]

Charter amendment (First Draft) amending Appendix A8.425 and A8.502 and deleting A8.501, relating to medical and retirement benefits for members of the board of supervisors. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

991940 [Park and Open Space Fund Ballot Measure]

Charter amendment (First Draft) repealing in its entirety Section 16.107, which creates a Park and Open Space Fund and by adding a new Section 16.107 which creates a Park, Recreation and Open Space Fund, authorizes the issuance of revenue bonds for acquisition and/or improvement of real properties, and provides a framework for future improvements in the operations of the Recreation and Park Department. Supervisor Newsom presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee

Requests for Hearing

991668 [Recreational Drugs]

Hearing to consider ways to respond to rising social use of the drug gamma hydroxy butyrate (GHB) and copycar drugs such as Blue Nitro including assess current research on medical and social dangers and assess outreach and educational efforts by public agencies and community-based organizations that encourage harm reduction among communities which use this drug. Supervisors Leno, Newsom presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee

991941 [Fire Department Overtime Expenditures]

Hearing to consider the Fire Department overtime expenditures. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

991920 [Commission on Status of Women]

Report from the Commission on the Status of Women on the analysis of the gender report. Supervisor Ammiano presented.

REFERRED to Board of Supervisors. Scheduled November 8, 1999.

991916 [City Message]

Mayor's Annual State of the City Message. (Mayor). REFERRED to Board of Supervisors. Scheduled October 25, 1999.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

991912 [Government Funding, capital improvements at the San Francisco Zool

Ordinance appropriating \$16.898.894 of Zoo Facilities Bond Proceeds for capital improvements, repair and replacement projects, and Bond issuance costs associated with the Zoo Master Plan Phase II. through the Department of Public Works, for fiscal year 1999-2000. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991913 [Authorizing the Director of Public Works to contract with the S.F. Zoological Society to perform construction work at the Zoo, without advertising for competitive bids, said contract not to exceed \$913,500.]
Ordinance authorizing the Director of Public Works to contract with San Francisco Zoological Society for Zoo staff to perform all necessary construction work related to the repair and replacement of Zoo facilities in connection with the San

Francisco Zoo Phase II Master Plan Project, an exception to competitive bid requirements. (Department of Public Works) .

RECEIVED AND ASSIGNED to Finance and Labor Committee.

991914 [Reward Authorization]

Ordinance authorizing payment of reward to Doe One. (Mayor) . RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

991868 [Approval of the Turn-Key public communications concession lease awarded to Pacific Bell for 3 years at a minimum annual rent of \$2.5 million for each lease year.]

Resolution approving the Turn-Key Public Communications Concession Lease for the existing and New International Terminals between Pacific Bell and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991869 [Approval of DFS Group L. P. expanded premises concession lease for a term of 10 years at a minimum annual rent for the first year of \$26.1 million]

Resolution approving Post-Security Master Retail/Duty Free Concession Lease between DFS Group L.P. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991870 [Approving a license permitting the FBI to continue to rent space in the Central Radio Station for operation of communication equipment]

Resolution authorizing and approving a telecommunications license renewal for a one rack transmitter at the Central Radio Station and monopole antennae space at Christmas Tree Point with the United States Department of Justice. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

991907 [Accepting gift valued at approximately \$500,000 from the Friends of Recreation and Parks through a grant from Lila Wallace Readers Digest Foundation and other donors for the proposed construction of Golden Gate West End Pavilion]

Resolution approving construction of the West End Pavilion in Golden Gate Park by the Friends of Recreation and Parks and its acceptance as a gift in place. (Recreation and Parks Department). RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991908 [State Grant to fund a Spousal Abuser Prosecution Program which assists the District Attorney's Office in prosecuting domestic violence offenses]

Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to apply for accept and expend funds in the amount granted by the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" for the twelve months of a given fiscal year, and waiving applicable indirect costs due to funding constraints. (District Attorney). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991909 [Accept and expend Federal grant funds for the Pioneer Park Project, including wheelchair access to Cost Tower and other improvements]

Resolution authorizing the Director of Public Works to accept and expend \$350,000 in Federal Transportation Equity Act for the 21st Century (TEA21) funds granted through the Transportation for Livable Communities Program of the Metropolitan Transportation Commission for the Pioneer Park Project with the required local matching funds of \$40,291 (Department of Public Works). RECEIVED AND ASSIGNED to Housing and Social Policy Committee

991910 [Accept and expend grant funds for a project to process eligibility determinations and claims submitted under the District Attorney's Victim and Witness Assistance Program]

Resolution authorizing the District Attorney to retroactively contract for, accept and expend funds in the amount of \$549,530, and waive indirect costs due to funding constraints, which have been allocated from the State Board of Control Victims of Crime Program, an agent of the State of California, for a project entitled "Joint Powers Agreement with Victim and Witness Assistance Program" for the twelve month period of July 1, 1999 through June 30, 20000. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991911 [Accept and expend 36 recurring State grants to the Department of Public Health]

Resolution authorizing acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for 1999-2000. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Clerk to Act - Meeting of October 12, 1999

Housing and Social Policy Clerk note: Draft resolution, File 991925.

Rules Clerk note: Refer charter amendments to appropriate departments for review and comment. Files 991938, 991939, 991940.

Transportation and Land Use Clerk note: Refer File 991922 to City Attorney for preparation and approval as to form.

Requests Granted

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: To draft legislation amending the Charter and Administrative Code so that decisions of the Board of Permit Appeals may be appealed to the Board of Supervisors.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: That research by the City of Los Angeles and other local jurisdictions be monitored on the legality, practicality, costs and benefits of an ordinance imposing handgun safety standards including, but not limited to, an indicator showing whether a round is chambered in a pistol, a magazine disconnect mechanism making it impossible for a chambered round to be fired unless the magazine is fully inserted in a pistol, low-technology mechanical locks so the handgun can be fired only by the authorized user, and high-technology mechanisms so a handgun can be fired only by an authorized user without the need to enter a combination or engage in any procedure to unlock the gun, and, taking into account the findings in Los Angeles and other jurisdictions, to draft an ordinance requiring that all handguns sold, leased or transferred in San Francisco comply with such safety standards immediately or over the next several years to accommodate developing technology.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft legislation which would prohibit the sale of firearm ammunition to any individual unless the individual has a license to purchase ammunition and prohibiting the purchase of ammunition unless a license has first been obtained.

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To investigate possible solutions to the problem of large commercial vehicles using the Beale Street cul-de-sac as an illegal right of way to the Embarcadero (by ignoring the posted signs, the trucks are damaging landscape improvements and putting pedestrians and legally parked cars at risk).

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation which would extend the prohibition of construction work at night in residential areas (if the noise level created thereby is in excess of the ambient noise level by 5dBA at the nearest property line) to 9:00 a.m. on Saturday and Sunday mornings.

From: Supervisors Leno, Newsom, Bierman

To: Public Utilities Commission

Requesting/Inquiring: To determine the Water Department's earthquake preparedness plan for the water reservoirs in the City and County of San Francisco.

In Memoriams

Mary Keeley (Supervisor Bierman)
Maria Ola Marquisia (By the entire Board)
Noel Ridual (By the entire Board)
Josephine Ridual (By the entire Board)
Joseph Devincenzi (Supervisor Bierman)
Voulis Soulis (Supervisor Bierman)

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Legislation Introduced Including All Off-Calendar Items October 18, 1999

DOCUMENTS DEPT.

OCT 2 1 1999

OFF-CALENDAR LEGISLATION

SAN FRANCISCO PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

991963 [Conditional Use Authorization for Video Store]

Ordinance amending Planning Code by amending each of the Neighborhood Commercial District Zoning Control Tables in Article 7 to require video stores to obtain conditional use authorization in all neighborhood commercial districts and adding Section 790.135 to define "video store"; adopting findings pursuant to Planning Code Section 101.1 Supervisors Yee, Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

991964 [Calling Special Election for Academy of Science Bonds]

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday. March 7, 2000, for the purpose of submitting to the voters of the City and County a proposition to incur the following bonded debt of the City and County: eighty-seven million four hundred forty-five thousand dollars (587,445,000) for the acquisition, construction and reconstruction of certain improvements to the California Academy of Sciences, finding that the estimated costs of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed projects; waiving certain requirements of Section 2.31 of the San Francisco Administrative Code relating to the introduction of public interest and necessity resolutions; fixing the date of election and the manner of holding such election and the procedure for voting for or gainst the proposition, fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the presidential primary election; establishing the election precincts, voting places and officers for the election; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510. Supervisors Yaki, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee presented. RECEIVED AND

991965 [Transfer Regulation of Massage Establishment Authorization]

Ordinance amending Police Code by repealing Article 27, Sections 2700 to 2737, inclusive, authorizing the Chief of Police to regulate massage establishments and massage services; and amending Health Code by adding Article 28. Sections 1800-1835, inclusive, authorizing the Director of Public Health to regulate massage establishments and massage services; setting criteria for the issuance and revocation of massage establishment, outcall massage service, solo practitioner massage establishment, general massage practitioner, and therapeutic massage practitioner permits, changing certain operating requirements of massage establishments; setting new penalties for violation of massage provisions, and authorizing application fees, license fees, and an identification card fee. Supervisor Yaki presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

Resolutions

991954 [Proclamation]

Resolution proclaiming October 19, 1999 Tune Out the Violence Day. Supervisors Becerril, Teng presented. ADOPTED.

991955 [Commendation]

Resolution commending Shanti on its 25th Anniversary. Supervisors Leno, Ammiano, Newsom, Katz, Bierman, Yaki, Brown presented. ADOPTED.

991966 [Independent Blue Ribbon Panel]

Resolution urging the Independent Blue Ribbon Panel to accept three additional nominations from the San Francisco Board of Supervisors and the Office of the City Attorney in which the Board of Supervisors shall nominate an Ethics Commissioner and a certified minority business enterprise/women business enterprise (MBE/WBE) contractor and the Office of the City Attorney shall nominate a City Attorney as the third member and further that the Office of the City Attorney may advise the panel on all matters pertaining to MBE/WBE provisions in the City's Administrative Code. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules Committee.

991967 [Ocean Beach Long-Term Plan]

Resolution directing the Department of Public Works to develop a long-term plan to protect the City's infrastructure while preserving natural resources and recreational opportunities along Ocean Beach and addressing the concerns of the adjacent neighborhoods. Supervisors Katz, Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991968 [Speed Lumps Pilot Project]

Resolution urging the Department of Parking and Traffic to establish a pilot project using speed lumps as a traffic calming measure. Supervisors Leno, Teng presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991969 [Street Artist Holiday Selling Spaces]

Resolution designating temporary selling spaces in the Downtown area and at Harvey Milk Plaza for street artists certified by the Art Commission, City and County of San Francisco, for the winter holiday season, 1999, beginning on November 15, 1999 and ending on January 15, 2000. Supervisor Teng presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991973 [Mortgage Credit Certificate Program Allocation Not to Exceed \$20,000,000]

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of mortgage credit certificates. Supervisor Brown presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991970 [Treasure Island Cooperative Agreement with Navy]

Resolution approving and authorizing the Treasure Island Development Authority to enter into a cooperative agreement with the Navy whereby the Treasure Island Development Authority will assume certain responsibilities regarding the operation and maintenance of Treasure Island, and the Navy will reimburse the Authority for the costs therefor. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

991971 [Knight Initiative]

Resolution urging the Archdiocese of San Francisco and other California archdioceses to withdraw financial contributions in support of the Knight Initiative and further encouraging the Archdiocese to pastor to their lesbian, gay, bisexual and transgender parishioners. Supervisors Ammiano, Leno, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991972 [Public Works Initiative, March 2000]

Resolution opposing the Public Works Initiative proposed for the statewide ballot in March, 2000. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MFETTING.

991974 [Tolling Agreement with Regents of the University of California (Water and Wastewater Rates)]

Resolution approving tolling agreement with Regents of the University of California. Supervisor Kaufman presented.
REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991975 [Domestic Violence Prevention Framework]

Resolution recognizing the San Francisco Collaborative organized to prevent abuse and its participating agencies. Men Overcoming Violence, San Francisco Neighborhood Legal Assistance Foundation and the Health Promotion Section of the Department of Public Health, for their efforts to further community based prevention of intimate partner violence through their Domestic Violence Prevention Framework. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEFTING.

991976 [Proclamation]

Resolution proclaiming October 24, 1999 as "Tune In to KPFA Day" and further urging the Pacifica Foundation to restore democratic control of KPFA Radio to KPFA staff and its listeners. Supervisor Amminano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991977 [Proclamation]

Resolution proclaiming October 23, 1999, Sara Ishikawa Day in San Francisco. Supervisors Bierman, Ammiano, Becerril. Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991978 [Commendation]

Resolution commending Blanche Richardson in recognition of her contributions to the literary community. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991979 [Commendation]

Resolution recognizing Dr. and Mrs. Victor L. Medearis and the Double Rock Baptist Church in recognition of the 50th Pastoral Anniversary. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991980 [Commendation]

Resolution commending the Reverend Jeff R. Johnson for outstanding service as pastor of First United Lutheran Church and wishing him well in his new role as Pastor of University Lutheran Church in Beteley. Supervisor Leno presented REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

991981 [Commendation]

Resolution commending the Filipino Architects, Contractors, and Engineers on the occasion of their 10th Anniversarydinner and declaring October 15, 1999 to be 'Filipino Architects, Contractors, and Engineers Day" in San Francisco Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991982 [Commendation]

Resolution commending Manny and Lillie Wong, and Tiger and Jean Wong on the occasion of the reopening of the Sam Wong Hotel and declaring October 16, 1999 to be "Sam Wong Hotel Day" in San Francisco. Supervisor Teng presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Charter Amendments

991939 [Health and Retirement Benefits for Members of the Board Charter Amendment]

Charter amendment (Second Draft) amending Appendix A8.425 and A8.502 and deleting A8.501, relating to medical and retirement benefits for members of the board of supervisors. Supervisor Ammiano presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

991940 [Park and Open Space Fund Ballot Measure]

Charter amendment (Second Draft) repealing in its entirety Section 16.107, which creates a Park and Open Space Fund and by adopting, in its place a new Section 16.107 which creates a Park, Recreation and Open Space Fund, authorizes the issuance of revenue bonds for acquisition and/or improvement of real properties, and provides a framework for future improvements in the operations of the Recreation and Park Department. Supervisors Newsom, Bierman presented ASSIGNED UNDER 30 DAY RULE to Rules Committee.

991983 [Repetitive Initiative Measure Charter Amendment]

Charter amendment (First Draft) amending Section 14.101 to raise the signature requirement for initiative measures addressing in whole or in part the same or substantially same subject as another initiative measure adopted by the voters within 24 months prior to the filing of the notice of intent to circulate. Supervisor Yaki presented. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Requests for Hearing

991984 [Moratorium on extended hour premises permits (formerly "cabaret permits")]

Hearing to determine the impact and viability of the temporary moratorium on extended hour premises permits (formerly cabaret permits) that currently exists in the area bounded by Bush Street to the north, O'Farrell Street to the south, Taylor Street to the east and Van Ness Avenue to the west and the advisability of continuing the moratorium or introducing another related policy before the moratorium expires in February, 2000. Supervisor Becerril presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

991985 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becernil presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

991619 [Establishment of Airport Special Event Account]

Ordinance amending Administrative Code by adding Section 10.114-3 to establish an Airport Promotion and Event Account; allow for the acceptance of gifts by the Airport Commission; and, authorize the Airport Commission to expend monies in account. (Airport Commission). ASSIGNED to Finance and Labor Committee.

991946 [Settlement of Claim, Michael Lias]

Ordinance authorizing settlement of claim of Michael Lias against the City and County of San Francisco, et al. by payment of \$77,581. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

991646 [Interim Controls, Live/Work]

Resolution imposing Interim Zoning Controls for a period of eight months to add live/work units to the definition of residential use in Article 8, Section 89.88 of the Planning Code; to delete the exemption from height limits for live/work units set forth in Planning Code Section 260(b)(2)(O), and to delete live/work units from the list of other uses set forth in Planning Code Section 227(p) and (q) and include live/work units in the list of dwellings set forth in Section 215; adopting findings pursuant to Planning Code Section 101.1. Supervisors Ammiano, Bierman presented. ASSIGNED to Finance and Labor Committee

991945 [Agreement with State Department of Rehabilitation to provide vocational services to HIV/AIDS clients who are San Francisco residents]

Resolution authorizing the Department of Public Health, Community Health Services, to enter into a Cooperative Program Agreement with the State Department of Rehabilitation San Francisco District, including a required match of \$100,000, to provide vocational services to HIV/AIDS clients, which does not include patent infringement indemnification and false claims clauses. (Department of Public Health). TRANSFERRED to Public Health and Environment Committee.

Clerk to Act - Meeting of October 18, 1999

Meeting Minutes of September 13 and September 21, 1999 approved.

Rules Clerk note: Refer charter amendments to appropriate departments for review and comment. Files 991939, 991940, 991983.

Requests Granted

From: Supervisor Brown

To: City Administrator, City Hall Building Manager, Sheriff

Requesting/Inquiring: To move forward with the purchase of package scanners to accelerate the flow of visitors into City Hall. File 991381.

From: Supervisor Katz

To: City Attorney

Requesting/Inquiring: To draft legislation to extend the deadline provided in Board of Supervisors Resolution Number 718-99 for the Department of Telecommunication and Information Services, the Telecommunications Commission and the City Attorney to report to the Board on the open access issue and ensuring that such a deadline extension shall have no impact on the City's time for considering franchise amendments under Section 29 of the Television Signal Corporation franchise.

From: Supervisor Yaki

To: Honorable Mayor Willie L. Brown, Jr.

Requesting/Inquiring: To establish a celebratory committee to commemorate the 150th Anniversary of the City and County of San Francisco.

In Memoriams

James Lucey (Supervisors Teng, Bierman)

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Legislation Introduced Including All Off-Calendar Items October 25, 1999

OFF-AGENDA LEGISLATION

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DOCUMENTS DEPT

OUT 20 1999

SAN FRANCISCO PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

125/99

991585 [Zoning, Conditional Use Authorization in Neighborhood Commercial Districts]

Ordinance amending Planning Code Section 303 to require additional considerations for conditional uses in locations in neighborhood commercial districts in which the use size for the proposed location exceeds the limitations contained in Section 121.2, including considerations of the intensity of activity in the district, service to the neighborhood, and respect for the scale of development in the district. Supervisor Leno presented. ASSIGNED to Transportation and Land Use Committee.

991586 [Zoning, North Beach Neighborhood Commercial District, Nonresidential Use Size]

Ordinance amending Planning Code Sections 178 and 186.1 to require uses that exceed specified use size provisions in the North Beach Neighborhood Commercial District to obtain conditional use authorization prior to a change in use and to reduce the period of abandonment for conditional and nonconforming uses in this district from the (3) years to 18 (eighteen) months; by amending Section 121.2 to reduce the size limit of nonresidential uses located in this district to two thousand (2000) square feet for conditional use authorization and four thousand (4000) square feet for the maximum size, and by amending Section 722.21 in the North Beach Neighborhood Commercial District Zoning Control Table to reflect the use size modifications. Supervisor Leno presented. ASSIGNED to Transportation and Land Use Committee

991999 [Underground District No. 354]

Ordinance creating Underground District No. 354 in the Oakdale, Palou and Newcomb area. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992000 [Integrated Pest Management Program]

Ordinance amending Administrative Code Sections 39.2, 39.8, 39.5, 39.6, 39.7 and 39.8 which established the Integrated Pest Management program to exclude antimicrobial agents from coverage under the chapter; to revise posting, notification, record keeping and reporting requirements; and to clarify exemptions, including exemptions for reduced risk pesticides and to add exemptions. Supervisor Katz presented. ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee.

992001 [Recreation and Parks Bond Special Election]

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday. March 7, 2000, for the purpose of submitting to the voters of the City and County a proposition to incur the following bonded debt of the City and County: one hundred ten million dollars (\$10,000,000) for the acquisition, construction and reconstruction of certain improvements to Recreation and Park facilities; finding that the estimated costs of such propose project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed projects; waiving certain requirements of Section 2.31 of the San Francisco Administrative Code relating to the introduction of public interest and necessity resolution; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the presidential primary election; establishing the election precincts, voting places and officers for the election; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510. Supervisors Newsom, Kaufman, Leno, Ammiano, Bierman, Yaki, Teng, Beeerril, Brown, Katz presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

991882 [Marina Yacht Harbor Project Position]

Resolution urging the Department of Public Works acting in consultation with the Recreation and Park Department to identify and contract with a project point person who will be principally responsible for execution of various Marina Yacht Harbor projects; urging the Recreation and Park Department to defray the cost of this undertaking with monies from the Marina Yacht Harbor Fund; urging the Recreation and Park Commission to approve this plan; and further urging the Recreation and Park Department to appoint a Harbor Master with all due haste. Supervisors Newsom, Bierman presented. ASSIGNED to Parks and Recreation Committee.

992002 [Social Services Master Planning Process]

Resolution urging the Planning Department, the Department of Human Services, the Department of Public Health, and other City departments to develop a map that showing the concentration of existing social services in city neighborhoods; to catalog city-owned property that may be appropriate for future siting of such services; to catalog the distribution of client populations citywide; to study the feasibility of starting a long range planning process for the siting of social services that includes extensive neighborhood input, meets the needs of city residents and provides more equitable distribution of services among neighborhoods; and to recommend to the Board of Supervisors by March 1, 2000 measures to implement such a social services planning process. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992003 [San Francisco Chronicle Proposed Sale Investigation]

Resolution urging the Attorney General of California, based on the precedent established in the State of Hawaii, to investigate the proposed sale of the San Francisco Chronicle to the Hearst Corporation and potential violations of the Federal anti trust laws and violation of the National Newspaper Preservation Act and further urging the San Francisco District Attorney to conduct a similar investigation. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992005 [Educational Revenue Augmentation Fund (AB 1661, SB 711)]

Resolution specifying the amount of ad valorem property tax revenue shifted from each local agency within the City and County to the Educational Revenue Augmentation Fund established by state law in the City and County and agreeing to conditions imposed by the State for allocation to the City and County of certain state funds. Mayor presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992006 [Six month option to lease Fire Department property at 2350 19th Avenue to San Francisco Resource Center] Resolution granting an option to lease certain City property under the purview of the Fire Commission to a nonprofit agency, Mayor presented. RECEUYED AND ASSIGNED to Finance and Labor Committee.

992004 [America Online Policies]

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Resolution urging America Online (AOL) to create a consistent set of standards that applies to all content created by their members and to end their practice of censoring gay content much more frequently than content that includes profainties, sexual content or hate speech by non-gay members. Supervisors Katz, Ammiano, Leno presented, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992007 [Grant funds for clean fuel vehicle incentive program]

Resolution authorizing the Director of Administrative Services to accept and expend \$120,000 from the Bay Area Air Quality Management District's Transportation Fund for Clean Air; and authorizing the Director of Administrative Services to accept and expend funds in future years through this program. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992008 [Mary Li Trust Fund]

Resolution extending condolences and sympathy to the family of Mary Li, a 13-year old girl who was killed in the crosswalk of Bayshore Boulevard on October 22, 1999 and requesting the City and County of San Francisco to establish a trust fund for the family of Mary Li. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992009 [Mary Li automobile accident police investigation]

Resolution urging a full police investigation into the cause of the automobile accident that killed 13 year old pedestrian Mary Li in the crosswalk of Bayshore Boulevard on October 22, 1999; requesting a police report by October 29, 1999 and urging the District Attorney to prosecute the driver of the vehicle that killed Mary Li to the fullest extent of the law Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992010 [Commendation]

Resolution commending the late Charles "Carl" Lutz for rescuing, saving 62,000 Jewish lives from extermination by the Nazis between 1942 and 1945 and further honoring the memory this great soul for his courageous, compassionate and exemplary actions in a time of unprecedented crisis of depravity, inhumanity and social and political turmoil in world history and further praising this extraordinary human being as a role model of a world citizen who exemplified, keen intelligence and resourcefulness combined with overflowing compassion and love for fellow human beings in the face of depraved and brutal Nazi state machinery and displayed tenacious will and courage in risking his own and his family's life to rescue his fellow human beings from imminent torture, terror and death. Supervisor Ammiano presented. REFERRED FOR ADDETION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992011 [Commendation]

Resolution commending the Names Project Foundation for the first major Bay Area display of the AIDS Memorial Quilt in over a decade and for their ongoing commitment to remembering those who have been lost to this disease as well as for promoting awareness, compassion and prevention in the struggle to end AIDS. Supervisors Katz, Ammiano, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992012 [Proclamation]

Resolution proclaiming Friday, October 29, 1999 as Drug Education Day in honor of the "Just Say Know: New Directions in Drug Education" conference. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

992013 [New Year's Eve Celebration at Golden Gate Bridge]

Hearing on potential environmental impacts of the proposed New Year's Eve celebration at Golden Gate Bridge, including Crissy Field and surrounding areas. Supervisors Ammiano, Newsom presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992014 [Police Transgender Sensitivity Training]

Hearing to consider police sensitivity training regarding the transgender community for all members of the Police Department (in addition to recruits) and the establishment of transgender protocols for the San Francisco Police Department. Supervisors Leno, Ammiano, Katz, Bierman presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

992015 [Family Child Care Providers]

Hearing to consider issues faced by San Francisco Family Child Care providers, including receiving referrals from the San Francisco resource and referral agencies, receiving funds for facilities upgrades and receiving professional/business development assistance. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992016 [Third Street Corridor Development]

Hearing to consider Planning Department's planning efforts for development along the Third Street Light Rail corridor including high density residential development, commercial development and any changes in utilization of existing industrial space. Supervisor Yee presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

991950 [Parking Regulations, portion of South Van Ness Avenue]

Ordinance amending Traffic Code by adding Section 32.6.27 regarding parking regulations on a portion of South Van Ness Avenue (east side of South Van Ness Avenue, from 12th Street to 110 feet southerly, from 6:00 a.m. to 8:00 p.m., Monday through Friday). (Department of Parking and Traffic) . RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991951 [Settlement of Lawsuit, Ideal Paint Co., Inc. vs. CCSF, and Consolidated Actions]

Ordinance authorizing the settlement of the litigation between the City and County of San Francisco ("City") and John Shimmick Construction, Inc./Obayashi, Joint Venture, and Foundation Constructors, Inc. (collectively referred to as "Shimmick") in the lawsuits consolidated under Ideal Paint Co., Inc. vs. City and County of San Francisco, and Consolidated Actions. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government efficiency Committee.

991953 [Conditional Use Abatement]

Ordinance amending Planning Code by amending Section 303 to clarify the appeal delay in the effective date of a conditional use approval and to provide a process for abating conditional uses which violate their conditions of approval or become a public nuisance. The process would involve a public hearing with appeals to consider revoking the conditional use permit, modifying conditions of approval or taking other abatement action. (Planning Department) . RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

991947 [Accepting gift of law books with an estimated value of \$7,608 for the City Attorney's Office from the former law office Bronson, Bronson & McKinnon]

Resolution authorizing the City Attorney's Office to accept a gift from the former law office of Bronson, Bronson & McKinnon of law books for the library in the City Attorney's Office. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991988 [Authorizing DPH to enter into an agreement with thhe Regents of the University of California, Universitywide AIDS research program]

Resolution authorizing the Department of Public Health, Community Health Promotion and Prevention, to enter retroactively into a subcontract agreement in the amount of \$31,950 with the Regents of the University of California San Francisco, the primary contractor, to provide evaluation of the Youth United Through Health Education (Yuthe) Program, which includes a rights in data clause and which does not include patent infringement indemnification and false claums clauses; providing for ratification of action previously taken. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991993 [Federal Grant to fund a feasibility study of physician prescription of methadone]

1,10

Resolution authorizing the Department of Public Health, Population Health and Prevention. Community Substance Abuse Services, to accept retroactively and expend a grant in the amount of \$100,000 from the Center for Substance Abuse Treatment (CSAT), Substance Abuse and Mental Health Services (SAMHSA), for a methadone by physician prescription feasibility study and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991994 [Authorizing DPH to enter into a subcontract agreement with the Regents of the University of California to provide home safety services to San Francisco seniors]

Resolution authorizing the Department of Public Health, Community Health Promotion and Prevention, to enter retroactively into a subcontract agreement in the amount of \$66,134 with the Regents of the University of California, the primary contractor, to provide home safety services to San Francisco seniors, which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Clerk to Act - Meeting of October 25, 1999

Meeting Minutes of September 27, 1999 approved.

Transportation and Land Use Clerk note: Refer substitute legislation to Planning. Files 991585, 991586.

Requests Granted

From: Supervisor Teng To: Chief of Police

Requesting/Inquiring: To provide a police report into the cause of the automobile accident that killed 13-year old pedestrian, Mary Li, in the crosswalk of Bayshore Boulevard on October 22, 1999.

Due: October 29, 1999

From: Supervisor Ammiano

To: City Attorney

Requesting/Inquiring: To draft unilateral amendments to the City's cable franchise agreement with AT&T based on Section 29 of the agreement, which allows for unilateral amendments to the agreement based on changes to technology that affect a large portion of the subscriber base. Such amendments should provide for open, non-discriminatory access to the Internet through AT&T's cable modern platform, with assistance from the Department of Telecommunications and Information Services (DTIS), based on responses to DTIS' Open Access Survey.

From: Supervisor Bierman

To: General Manager, Recreation and Park Department Requesting/Inquiring: To compile a list noting which Recreation and Park facilities are accessible to disabled residents and what improvements should be made to provide access to all facilities.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation amending the Planning Code to create transit-oriented neighborhood commercial districts where residential density limits are increased, height limits are increased from 40 to 50 feet, and off-street parking requirements for dwelling units and commercial uses are reduced; and to create transit intensive special use districts where off-street parking requirements for dwelling units are reduced.

To: City Attorney

1,19

Requesting/Inquiring: To draft legislation amending the Planning Code to require uses that exceed specified use size provisions in the Castro and Upper Market Neighborhood Commercial Districts (NCDS) to obtain conditional use authorization prior to a change in use; to reduce the period of abandonment for conditional and nonconforming uses in these districts from three (3) years to 18 (eighteen) months; to reduce the size limit of nonresidential uses for conditional use authorization located in the Castro NCD to two thousand (2000) square feet and two thousand five hundred (2500) square feet in the Upper Market NCD and four thousand (4000) square feet for the maximum size in both of these districts.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To investigate the potential for raising the fines for people "Blocking the Box," i.e. blocking traffic intersections, specifically examining the utility of increasing fines during peak traffic periods or other ways to deter "Blocking the Box".

In Memoriams

Jean Jacobs (By the entire Board)
Matteo Ciuffreda (Supervisor Becerril)
Mary Li (By the entire Board)
Payne Stewart (Supervisors Yaki, Newsom)

41 Library 100 Larkin Street Govt Information Center



BOARD of SUPERVISORS



DOCUMENTS DEPT NOV C 4 1999

Legislation Introduced Including All Off-Calendar Items November 1, 1999

OFF-AGENDA LEGISLATION

SAN FRANCISCO PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

992041 [Landmark Designation, 4040 Seventeenth Street]

Ordinance designating 4040 Seventeenth Street, the McCormick House, as Landmark No. 208 pursuant to Arricle 10 at the Planning Code. Supervisor Becerril presented. RECEIVED AND ASSIGNED to Transportation and I and I Committee

992042 [Underground District No. 355]

Ordinance creating Underground District No. 355 in the Third Street and Bayshore Boulevard Area. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992043 [Administrative Code Revision, Chapters 15 and 19A]

Ordinance amending Administrative Code, Chapters 15 (Mental Health) and 19A (Public Health) by adding new Sections 15.1 (Definitions) and 15.19 (Alcoholism Advisory Board); repealing Sections 15.6, 15.8, 15.11, 15.12, 15.1 15.12-3, 15.12-4, 15-5 and 15.12-6; renumbering Sections 15.1, 15.3, 15.4, 15.4-1 and 15.5 as Sections 15.10, 15.12-15.13, 15.14 and 15.15, respectively and renumbering Sections 15.2, 15.7-1, 15.9 and 19A.14 as Sections 15.11, 15.16, 15.17 and 15.18, respectively and amending the same, to consolidate the chapters and to eliminate out-dated and obsolete provisions; by adding a new Section 15.100 and renumbering Sections 19A.5, 19A.18, 19A.22, 19A.19 and 129A 36 as Sections 15.101, 15.102, 15.103, 15.104 and 15.105, respectively; to create a new Article II ("Public Health Contracts") to Chapter 15; and by repealing Sections 19A.1, 19A.2, 19A.3, 19A.4, 19A.6, 19A.7, 19A.8, 19A.9, 19A.10, 19A.12. 19A.13, 19A.15, 19A.17, 19A.20, 19A.21, 19A.23, 19A.25, 19A.26, 19A.31, 19A.32, 19A.33, 19A.34, 19A.35, 19A.37, 19A.38, 19A.39 and 19A.40 to eliminate out-dated and obsolete provisions relating to contract approvals. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee

992044 [Administrative Code Revision, Chapter 17]

Ordinance amending Administrative Code Section 17.1 to correct a statutory reference and amending Section 17.14 regarding trial and special event rates for the use of parking facilities under the jurisdiction of the Parking and Traffic Commission. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

992045 [Administrative Code Revision, Chapter 20]

Ordinance amending Administrative Code Sections 20.1 and 20.8 to correct references to the Department of Human Services and repealing Sections 20.1-1, 20.8-2, 20.9, 20.10, 20.11, 20.20, 20.11, 20.20, 20.21, 20.25, 20.25, 20.26, 20.27, 20.28, 20.30, 20.33, 20.34, 20.35, 20.35, 20.38, 20.38-1, 20.39, 20.40, 20.40-1, 20.42, 20.43, 20.44, 20.45, 20.46, 20.47 and 20.20.53, regarding the Department of Human Services, to eliminate out-dated and obsolete provisions. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

992046 [Administrative Code Revision, Chapter 58, Conflict of Interest Code]

Ordinance amending Administrative Code Sections 58.1, 58.2, 58.7, 58.8, 58.9, 58.105, 58.110, 58.115, 58.120, 58.125, 58.120, 58.125, 58.120, 58.125, 58.120, 58.125, 58.120, 58.125, 58.120, 58.125, 58.120, 58.125, 58.120, 58.125, 58.120, 58.125, 58.120, 58.120, 58.125, 58.120, 58.125, 58.120, 58.125, 58.120, 58.125, 58.120, 58.125, 58.120, 58.125, 58.120, 58.125,

992047 [Equal Access to Services Act]

Draft ordinance amending Administrative Code by adding Chapter 89 to require City departments to offer bilingual services and materials if a substantial portion of the public utilizing their services does not speak English effectively because it is not their primary language. Supervisors Teng. Becerril. Yaki. Bierman presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

992049 [Building and Housing Codes]

Ordinance amending Building Code Section 105.2.8.4 to reinstate the language of the 1995 San Francisco Building Code regarding homeowner's financial qualifications for moratorium on abatement action using updated section reference number; amending Housing Code Section 401 to reinstate item number 11 deleted in error from the definition of "nuisance" and to make a nonsubstantive editorial correction, by amending Section 909 to correct incomplete code section references and to correct typographical error; amending Sections 909 and 910 regarding smoke and heat detectors and alarm system by reinstating the language of the 1995 San Francisco Housing Code to require these items for certain existing buildings containing five or more dwelling units. Supervisor Teng presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Resolutions

991882 [Marina Yacht Harbor Project Position]

Resolution urging the Department of Public Works acting in consultation with the Recreation and Park Department to identify and contract with a project point person who will be principally responsible for execution of various Marina Yacht Harbor projects; urging the Recreation and Park Department to defray the cost of this undertaking with monies from the Marina Yacht Harbor Fund; urging the Recreation and Park Commission to approve this plan; and further urging the Recreation and Park Department to appoint a Harbor Master with all due haste. Supervisors Newsom, Bierman presented. ASSIGNED to Parks and Recreation Committee.

992048 [Edgehill Way Controls Findings]

Resolution adopting findings as to the local conditions requiring amendments to the State Building Code for buildings, as required by the California Health and Safety Code, in conjunction with creation of the Edgehill Mountain Slope Protection Area. Supervisors Teng, Bierman presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

992050 [Community Skate Park Lease Agreement]

Resolution urging Recreation and Park Department to work with and enter into a lease agreement with the City of Pacifica to provide a skating park within the surplus land portion of Sharp Park Golf Course, Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992051 [State Legislation, SB 984, Cesar Chavez State Holiday]

Resolution urging the Governor of California, the California Senate and Assembly to support and pass SB 984, speniored by Senator Richard Polanco, designating March 31 as an official state holiday in memory of Cesar Chavez, Supers for Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992052 [Let's Fixed Our Schools Now Initiative]

Resolution supporting the "Let's Fix Our Schools Now" initiative which will appear in the California March 2000 balliot and which will amend the California Constitution and Education Code to allow passage of local school bond issues with a simple majority vote. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992054 [Proclamation]

Resolution recognizing November, 1999 as National Home Care Month and commending Health at Home for the skilled compassionate care they provide to San Francisco's senior and disabled residents. Supervisors Bierman, Leno. Ratz. Aminiano, Kaufman, Becerril, Teng, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEL REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992055 [Commendation]

Resolution commending the California Council of Churches, the Interfaith Alliance, the Northern California Interreligious Conference, Metropolitan Community Church, Congregation Emanu-el. Bishop Reverend William Swing and Reverend Cecil Williams for their proactive efforts to unite the communities of faith in San Francisco and throughout California by defeat the anti-gay Proposition 22, the Knight Initiative, Supervisors Leno, Katz, Ammiano, Bierman, Newsom, Yee Becerril, Kaufman, Yaki, Brown. Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992056 [Commendation]

Resolution commending Enterprise for High School Students on its thirtieth anniversary and declaring November | 8, 1999 "Enterprise for High School Students Day" in San Francisco. Supervisors Leno. Newsom presented. REFF

992057 [Commendation]

Resolution commending American Forests for its Global Releaf campaign and declaring November 10, 1999 "American Forests' Global Releaf Day" in San Francisco. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992058 [Commendation]

Resolution commending the San Francisco Police Department Honda Unit for its successful work in transforming Dolores Park into a safe and clean neighborhood park and urging continuation of the program. Supervisors Leno, Newsom, Yee, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992059 [Commendation]

Resolution commending Reese Butler for establishing the Kristin Brooks Hope Center, the nation's first 24 hour nationwide suicide prevention hotline and further proclaiming November 12, 1999 as "Reason to Live Day" in the City and County of San Francisco. Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng-Yaki, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT ROARD MEETING.

992060 [Commendation]

Resolution commending Reverend Zachary Shore of the Most Holy Redeemer Catholic Church for his courage in expressing opposition to Archdioceses of San Francisco's financial contribution to the Knight Initiative campaign Supervisors Ammiano, Leno, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

992061 [Welfare to Work Transportation Plans]

Hearing to consider the impact of welfare reform on public transit services; to assess current plans and programs to meet the particular needs of low-income workers; and to consider other possible solutions. Supervisor Becerril presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

992062 [Recycling and reuse of computers, monitors, televisions and other electronic equipment]

Hearing to consider ways to increase the recycling and reuse of computers, monitors, televisions and other electronic equipment; to assess current City programs and successful programs in other cities and counties that divert electronic waste products; to assess the role of non-profits and the private sector in recycling; to increase public awareness of city recycling programs; and to address public outreach and education. Supervisor Becerril presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992063 [Cable modem access compliance with the Americans with Disabilities Act]

Hearing to consider World Institute on Disability's concerns relating to the degree to which the Excite@Home Network is disabled accessible and how AT&T and Excite@Home plan to implement and maintain cable modem access in compliance with the Americans with Disabilities Act. Supervisors Bierman. Katz, Becerril presented. RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

992064 [Discrimination in awarding loans]

Hearing to determine whether allegations are true that the Bank of America discriminates against African Americans in its loan application process. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

992065 [Liquor License]

Hearing to consider the removal of a condition on an Alcoholic Beverage Control license to permit live music at 1795 Geary Boulevard, aka Some Place Else. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Motions

992053 [Blue Angels]

Motion directing the Clerk of the Board of Supervisors to invite the U.S. Department of the Navy to hold public hearings in the City and County of San Francisco to plan for Fleet Week 2000, in order to discuss flight patterns for the Blue Angels. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992066 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

991998 [Tour Bus Restriction on a portion of 6th Avenue between Lincoln Way and Kirkham Street]

Ordinance amending Police Code by adding Section 1183.30, establishing a tour bus restriction on a portion of 6th Avenue. (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

992019 [Amendment to the Police Officers Association 1996-2001 MOU regarding an Airport Canine Bomb Detection Premium for members assigned to the Airport Bureau]

Ordinance implementing Amendment No. 4 to the 1996-2001 Memorandum of Understanding between the San Francisco Police Officers Association and the City and County of San Francisco adding language regarding an Airport Cinine Burnet Detection Premium of \$105.00 biweekly, effective July 24, 1999. (Department of Human Resources) RECEIVED AND ASSIGNED to Finance and Labor Committee.

992020 [Settlement of Pay Grievance, Locals 790, 535, and 250]

Ordinance authorizing settlement of the pay grievance of Service Employees International Union, AFL-CIO Local 190, 535, and 250 on behalf of its affected members filed pursuant to the Memoranda of Understanding between the Service Employees International Union, AFL-CIO, Local 790, 535 and 250 and the City and County of San Francisco in an amount not to exceed \$360,000. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

992021 [Operation of spare vehicles as taxicabs on New Year's Eve]

Ordinance authorizing the Taxi Commission to authorize color scheme permit-holders to operate approved spare vehicles as taxicabs without a taxicab permit from the City for the period from 6:00 p.m. on December 31, 1999 through 8:00 a.m. on January 1, 2000. (Government Agency) Supervisor Newsom presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

991869 [Approving amendment to the Post-Security Master/Retail Duty Free Concession Lease for the New International Terminal]

Resolution approving an amendment to the Post-Security Master Retail Duty Free Concession Lease, between DLS Group L.P. and the City and County of San Francisco, acting by and through its Airport Commission, to expand premoces and to authorize the Airport to amend the Post-Security Master Retail Duty Free Concession Lease in certain respects. (Airport Commission). ASSIGNED to Finance and Labor Committee.

991995 [Settlement of Claim, SOMA Partners]

Resolution approving the settlement of the unlitigated claim of SOMA Partners by payment of \$33.797 (City Attorney) RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

992018 [Federal Grant to fund Municipal Railway and Port capital improvement projects including purchases of trolley coaches, light rail vehicles, diesel buses and rail replacement]

Resolution authorizing the Public Transportation Commission to accept and expend \$113.439.665 of Federal Congestion Mitigation and Air Quality Program (CMAQ), Surface Transportation Program (STP), and Section 5307 Capital Assistance for fourteen Municipal Railway capital projects, and one Port of San Francisco capital project, including \$3,944,325 for administrative overhead costs. (Public Transportation Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

992022 [Granting revocable permit to U.C. Medical Center to occupy a portion of the street area, under Parnassus between 3rd and Hillway Avenues, to install an underground telecommunications system to interconnect two medical buildings at 400/505 Parnassus Avenue]

Resolution granting revocable permission to the University of California Medical Center to install an underground telecommunications and pneumatic tube system within the Parmassus Avenue right-of-way. to interconnect two university of California buildings at 400 and 505 Parmassus Avenue (Block 1756, Lot 1, and 1757, Lot 35) and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992023 [Federal Grant to fund the Raise African American Infant Survival Program]

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Promotion and Prevention, to accept retroactively and expend a grant in the amount of \$272.846 from the Centers for Disease Control and Prevention for the Raise African American Infant Survival Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992025 [Federal grant for extending school-to career opportunities to at-risk youth in the Mission District]

Resolution authorizing the Mayor's Office of Community Development of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$625,000 available through the Department of Labor (DOL), Employment and Training Administration (ETA) for a Mission District based school-to-career program. (Mayor), RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

992026 [Purchase of 4.09 acres of PG&E property (2315 Cesar Chavez Street), leased by DPW since 1986 for storage of materials, placement/use of modular buildings and parking, essential for DPW's continued operation.]

Resolution approving and authorizing an agreement between the City and County of San Francisco, as Buyer, and Pacific Gas and Electric Company as Seller, to purchase real property located at 2315 Cesar Chavez Street, known as APN Block 4343 Lot 1A and SBE 135-38-22 Parcel 1. For a purchase price of Three Million, Eight Hundred Forty-One Thousand Dollars (\$3,841,000); approving an agreement by the City to release and indemnify PG&E for hazardous materials; approving certain environmental deed restrictions; approving the assumption of a billboard lease affecting the property; approving certain limitations on the City's remedies against PG&E for breach; adopting findings that the purchase agreement is consistent with the City's General Plan and eight priority policies of the City Planning Code Section 101.1; authorizing the Director of Property to execute documents, make certain modifications and take certain actions; and ratifying prior acts. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

Clerk to Act - Meeting of November 1, 1999

Meeting Minutes of October 4, 1999 approved.

Clerk to prepare for Board off site meeting, December 6, 1999 at 6:00 p.m.

Housing and Social Policy Clerk note: Refer draft ordinance to City Attorney for approval as to form. File 992047.

Housing and Social Policy Clerk note: Chair requests File 992049 be considered at the November 9, 1999 meeting.

Requests Granted

From: Supervisor Brown

To: Chief of Police

Requesting/Inquiring: An update on the status of creating a satellite police station in Visitacion Valley and assignment of a bi-linqual officer at that site.

From: Supervisor Kaufman

To: City Attorney

Requesting/Inquiring: To review Chapter 24 of the Administrative Code relating to the Redevelopment Agency, check the accuracy of and, if necessary, update all references to state law, the City Charter, other chapters of the Administrative Code, etc and streamline language, remove outdated and obsolete provisions, and general update to reflect current practices.

From: Supervisor Kaufman

To: City Attorney

Requesting/Inquiring: To review Chapter 24A of the Administrative Code relating to the Administrative Structure Local Rent Supplement Program in the Office of the Mayor, check the accuracy of and, if necessary, update all references to state law, the City Charter, other chapters of the Administrative Code, etc. and streamline language, remove outdated and obsolete provisions, and general update to reflect current practices.

From: Supervisor Kaufman

To: City Attorney

Requesting/Inquiring: To review Chapter 24B of the Administrative Code relating to the Relocation Appeals Board, check the accuracy of and, if necessary, update all references to state law, the City Charter, other chapters of the Administrative Code, etc. and streamline language, remove outdated and obsolete provisions, and general update to reflect current practices.

From: Supervisor Katz

To: City Attorney

Requesting/Inquiring: To draft legislation amending the Planning Code to define Information Technology as a use. The definition should apply, but not be limited, to businesses engaged primarily in multimedia, new media, biotechnology, information technology, research and development, or electronic commerce.

From: Supervisors Newsom, Katz

To: City Attorney

Requesting/Inquiring: To draft a slumlord ordinance, similar to what has been passed in Oakland and is being considered in Berkeley, that would allow the City to post signs in front of blighted residential and commercial properties, stating the names, addresses and telephone numbers of their owners.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To investigate the current regulation for residential hotels as it pertains to records keeping and if appropriate, draft specific language requiring that receipts be given to all patrons. Examine enforcement penalties/procedures necessary to complement this effort.

In Memoriams

Idaree Westbrook (By the entire Board)
Victor Van Bourg (By the entire Board)
Bernard J. Ward (Supervisor Newsom)
Robert Barry (By the entire Board)
Victims of EgyptAir jet crash (Supervisor Brown)
Imilda Kolander (Supervisor Brown)
Kurt Schwenk (Supervisor Brown)
Joyce Fulton (Supervisor Katz)

BOARD of SUPERVISORS

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DOCUMENTS DEPT.

Legislation Introduced Including All Off-Calendar Items November 8, 1999

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OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

992079 [Health Code. Medical Cannabis User Identification Card]

Ordinance amending Health Code by adding Article 28 to authorize the Department of Public Health to issue medical cannabis user identification cards to individuals who qualify under California Health and Safety Code Section 11362.5 as users of medical cannabis and as primary caregivers to medical cannabis users. Supervisors Leno, Ammiano, Bierman.

Newsom, Katz presented. ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee

Resolutions

992080 [Cityspan website accessibility]

Resolution urging the Department of Telecommunications and Information Services to modify the San Francisco City-span website to increase accessibility for people with disabilities and to make the site multilingual. Supervisor Leno presented-RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

992081 [Caltrain Downtown Extension]

Resolution establishing the Transbay Terminal project office and urging the Mayor to take all necessary steps to secure environmental clearances and funding for implementation of the Caltrain Downtown Extension and Transbay Terminal replacement. Supervisors Ammiano, Leno presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992082 [Sutro Tower Health and Safety Task Force]

Resolution establishing a Sutro Tower Health and Safety Task Force to make policy recommendations to the Mayor and Board of Supervisors and setting forth the membership and duties of the task force. Supervisors Ammiano. Teng. Leno presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992083 [High Technology Voter System]

Resolution urging the Mayor's Budget Office to allocate sufficient funds to replace San Francisco's antiquated votomatic voting system with a high-technology system capable of fast and accurate results in time for the November 2000 election Supervisors Newsom, Teng, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992084 [Clemency for Leonard Peltier]

Resolution urging the President of the United States, William J. Clinton, to grant executive elemency to Leonard Peltier. Supervisors Ammiano, Katz, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

[Proclamation] 992085

Resolution proclaiming December 7, 1999, "Peace's New Century" Day, Supervisor Bierman presented, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

[Commendation] 992086

Resolution commending the Department of Public Health for its plan to reduce the African American infant mortality rate in San Francisco. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992087 [Commendation] Resolution commending the Sankofa Rites of Passage program entitled, Y.O.U.T.H. (Young and Old United to Help) and the Organization of Cultural Renaissance (O.C.R.) Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992088 [Commendation]

Resolution commending developers of the Third and Mission Streets mixed-use development project for its donation to all San Francisco public schools copies of "Encarta Africana." Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992089 [Commendation]

> Resolution commending the California Department of Moter Vehicles for including domestic partnership papers as valid documentation for identifying truthful name. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992090 [Commendation]

Resolution commending the Japanese Cultural and Community Center of Northern California upon the occasion of its 26th Anniversary dinner "Celebrating A Century Of Community" and declaring November 5, 1999 to be "Japanese Cultural and Community Center of Northern California Day" in San Francisco, Supervisor Teng presented, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Resolution commending Naomi Nishioka, Acting Director of the Department of Elections, her staff at the Department of Elections, the staff from Administrative Services, the staff from the City Attorney's Office and all volunteers for their hard

992091 [Commendation]

work and dedication in processing the thousands of ballots from the November 2, 1999 general election, Supervisors Yee, Newsom, Bierman presented, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING. 992092 [Proclamation]

Resolution designating November 15, 1999 "America Recycles Day" in the City and County of San Francisco. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

[Extended-hours premises permits (formerly cabaret permits)]

Hearing to consider the current distribution of extended-hours premises permits, to examine planning and policies currently governing issuance of extended-hours premises permits, and to explore the implications and advisability of developing a citywide policy regulating such permits. Supervisor Becerril presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

992093 [New Vote Count System, Department of Elections]

Hearing to consider capital improvements and a supplemental appropriation of \$3,000,000 for the new vote count system at the San Francisco Department of Elections. Supervisors Newsom, Teng, Becerril presented. RECEIVED AND ASSIGNED to Rules Committee.

992094 [Civic Center/United Nations Plaza Farmer's Market]

Hearing to consider whether selling flowers at the Farmer's Market has an adverse economic impact on the neighborhood flower shops. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

992095 [Charitable Distribution of Food]

Hearing to consider the City's practice of confiscating food distributed by charitable organizations, including Food Not Bombs, and arresting members of the clergy and other volunteers for distributing food. Supervisors Yee, Ammiano presented, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

992096 [Legislative Analyst Request]

Motion asking the Legislative Analysts to work with the Mayor's Office of Economic Development and the City Attorney's Office to investigate the possibility of creating a public-private venture capital fund. This venture capital fund would offer venture capital acquivalent; such as, office space, technology or expertise, to small start-up ventures in exchange for equity or profit sharing. This fund should benefit, inter alia, disadvantaged communities that have limited access to capital, start-ups that employ at risk youth or economically disadvantaged individuals, and other innovative enterprises. Supervisor, Scheduled for November 15, 1999 Board meetings.

992097 [Legislative Analyst Request]

Motion asking the Legislative Analysts to report on best management practices, training, staffing and implementation of new election technologies utilized by other counties in the State of California, Supervisors Newsom, Teng, Becerril presented. ASSIGNED to Board of Supervisors. Scheduled for November 15, 1999 Board meeting.

992098 [Legislative Analyst Request]

Motion asking the Legislative Analysts to evaluate the availability and quality of substance abuse services, including quantifying the waiting list by types of modalities, looking at best practices from other counties, and examining the Crix and County's sources of money for substance abuse services. Supervisor Newsom presented. ASSIGNED to Board of Supervisors. Scheduled for November 15, 1999 Board meeting.

992099 [Legislative Analyst Request]

Motion asking the Legislative Analysts to evaluate shelter availability for those of limited or zero means, including our single residence occupancy hotels, occupancy rates and trends and how shelter needs fit within the mosaic of other services. Supervisor Newsom presented. ASSIGNED to Board of Supervisors. Scheduled for November 15, 1999 Board meeting

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

992072 [Settlement of Grievance, Local 790, 535, and 250]

Ordinance authorizing settlement of the compensatory time off/night differential grievance of Service Employees International Union, AFL-CIO, Local 790, 535, and 250 on behalf of its affected members filed pursuant to the Memoranda of Understanding between the Service Employees International Union, AFL-CIO, Local 790, 535, and 250 and the City and County of San Francisco in an amount not to exceed \$125,000.00. (Department of Human Resources) RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

992035 [Federal Grant for reimbursement of 75% of costs for reconstruction and overlay of various runways and taxiways at the Airport]

Resolution authorizing Airport Commission to apply for, accept, and expend grant of \$8,370,743.00 from Federal Aviation Administration for assistance in improvements at the Airport (A.I.P. 14: Application No. 99-01). (Airport Commission) RECEIVED AND ASSIGNED to Finance and Labor Committee.

992036 [Authorizing an agreement for a three-year demonstration project to determine the effectiveness of child support assurance as an alternative to, and exit from, welfare]

Resolution authorizing the Department of Human Services and the District Attorney's Family Support Bureau to enter into an agreement with the California Department of Social Services for a three-year demonstration project to determine the effectiveness of child support assurance as an alternative to, and exit from, welfare. (Department of Human Services). BECOMMENDED.

992037 [Authorizing an agreement with Delta Dental Plan of California to provide dental care to clients enrolled in the Delta Dental Healthy Families insurance program]

Resolution authorizing the Department of Public Health, Community Health Network, to enter into a participating provider agreement with the Delta Dental Plan of California to provide dental treatment services to clients enrolled in the Delta Dental Healthy Families insurance program, which includes a binding arbitration clause and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 992070 [Authorizing agreement with a group of 18 counties to develop and provide computer services to maintain a system to administer various programs that provide services and support to welface clients]
 Resolution authorizing the Executive Director of the Department of Human Services to enter into an agreement with a consortium of counties to develop and provide computer services for the administration of public benefit programs in accordance with State requirements. (Department of Human Services). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 992071 [Agreement with the State Department of Social Services to participate in the State's Child Welfare Waiver Demonstration Project and to use funds for innovative service provisions to reduce out-of-home placements and/or divert children to family settings]
 Resolution authorizing retroactively a Memorandum of Understanding between the City and County of San Francisco and the California Department of Social Services for participation by the City and County of San Francisco, Department of Human Services in the Intensive Services Component of the State's Child Welfare Waiver Demonstration Project and authorizing Will Lightbourne to execute agreement. (Department of Human Services). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 992073 [Authorizing renewal and expansion of two leases of space on the ninth floor at Fox Plaza, 1390 Market Street for the Dept. of Children, Youth and their Families and the Delinquency Prevention Commission] Resolution authorizing a lease of real property at 1390 Market Street for the Department of Children, Youth, and their Families and for the Delinquency Prevention Commission. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

Clerk to Act - Meeting of November 8, 1999

Meeting Minutes of October 12, 1999 approved.

Clerk to notify California State Association of Counties (CSAC) that the Board of Supervisors adopted a resolution appointing Supervisor Michael Yaki as member, Board of Directors, and a certified copy will be sent when the Mayor approves the resolution.

Requests Granted

From: Supervisor Teng

To: Director, Department of Elections

Requesting/Inquiring: To determine whether the Department has sufficient staff and resources to ensure that the run-off election on December 14, 1999 proceeds efficiently. The Supervisor will be happy to sponsor a supplemental appropriation for the run-off election.

From: Supervisor Brown

To: Director, Department of Elections

Requesting/Inquiring: Immediate response regarding its method of determining whether a person registered to vote is actually eligible to vote, or whether such person is ineligible to vote (i.e., deceased, moved) and the process to delete such inactive voters from the roll of eligible voters.

Due: As soon as possible.

From: Supervisor Kaufman

To: City Attorney

Requesting/Inquiring: To draft legislation amending Chapter 31 of the San Francisco Administrative Code, Environmental Quality, to address the following issues: streamline and update the language of the chapter, including modernizing the text if necessary as well as correcting any outdated references to the Charter, other Administrative Code chapters, state law or other regulations; delete any sections which are outdated, obsolete or unnecessary: make changes necessary to bring the chapter into conformance with current practice; and to consider proposed policy changes.

From: Supervisor Kaufman

To: City Attorney

Requesting/Inquiring: To draft legislation amending Chapter 56 of the San Francisco Administrative Code, Development Agreements, to address the following issues: streamline and update the language of the chapter, including modernizing the text if necessary as well as correcting any outdated references to the Charter, other Administrative Code chapters, state law or other regulations; delete any sections which are outdated, obsolete or unnecessary; make changes necessary to bring the chapter into conformance with current practice; and to consider proposed policy changes.

From: Supervisor Kaufman

To: City Attorney

Requesting/Inquiring: To draft legislation amending Chapter 71 of the San Francisco Administrative Code, Mills Act Contract Procedures, to address the following issues: streamline and update the language of the chapter, including modernizing the text if necessary as well as correcting any outdated references to the Charter, other Administrative Code chapters, state law or other regulations; delete any sections which are outdated, obsolete or unnecessary; make changes necessary to bring the chapter into conformance with current practice; and to consider proposed policy changes.

From: Supervisors Leno, Becerril

To: City Attorney

Requesting/Inquiring: To draft legislation amending the Planning Code to require uses that exceed specified use size provisions in the Polk Street Neighborhood Commercial District (NCD) to obtain conditional use authorization prior to a change in use; to reduce the period of abandonment for conditional and nonconforming uses in these districts from three (3) years to 18 (eighteen) months; to reduce the size limit of nonresidential uses for conditional use authorization located in the Polk Street NCD to two thousand (2000) square feet and four thousand (4000) square feet for the maximum size in both of these districts.

From: Supervisor Newsom

To: City Attorney

Requesting/Inquiring: To examine the legality of residential hotel owners charging guest fees for visitors, particularly once a patron enjoys full residential rights under San Francisco's rental law; and, if appropriate, draft legislation to address either enforcement or the potential regulation of guest fees.

From: Supervisor Teng

To: Chief Probation Officer, Juvenile Probation

Requesting/Inquiring: Report on the specific conditions that led to the escape of two individuals from the Youth Guidance Center in the past week; the measures being taken to prevent these incidents in the future; and that the department reevaluate their policy regarding neighbor notification in the event of an escape

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft legislation which would create an asthma task force for the City and County of San Francisco.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft legislation to extend the expiration date of Ordinance 75-98 (creating a moratorium on extended-hours premises permits within the area bounded by Bush, O'Farrell, Taylor Streets and Van Ness Avenue) for six months to August 23, 2000.

In Memoriams

Dorothy Luciana Ballesteros (Supervisor Yee)
Lois Gullickson (Supervisor Bierman)
Wyatt Ruther (Supervisor Bierman)
Bertha Edwards Fleming (Supervisors Bierman, Becerril)
Daisy Bates (Supervisor Brown)
Mayor Joe Serna (By the entire Board)
Roosevelt Winchester (Supervisor Katz)
Hoshiko Esther Nakajo (Supervisors Teng, Becerril, Bierman)
Gordon Smith (Supervisor Katz)

41 Library 100 Larkin Street Govt Information Center **BOARD of SUPERVISORS**



City Hall 1 Dr Carlton B. Goodlett Place San Francisco, C.A. 94102-4689 Fel. No. 554-5184 TDD No. 554-5227

Legislation Introduced Including All Off-Calendar Items November 15, 1999

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT.

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SAN FRANCISCO PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

992117 [Administrative Code Revision - Municipal Finance]

Ordinance amending Administrative Code by repealing Section 2.63 (Residential Rehabilitation Bonds); repealing Chapter 43 (Residential Mortgage Revenue Bonds); Chapter 48 (Economic Development Bonds); Chapter 52 (Watter Department and Hetch Hetchy Revenue Bonds); Chapter 54 (Refunding Revenue Bonds); Chapter 64 (Bond Facultation), Chapter 78 (Refunding Bonds Savings Test); and Chapter 81 (Affordable Housing and Home Ownership Bonds), and renacting and consolidating those chapters in a new Chapter 43 (Municipal Finance). Supervisor Kaufman presented ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

992118 [Police Code, Construction Work on Saturdays and Sundays]

Ordinance amending Police Code Section 2908 to prohibit construction work in excess of 5 DBA between the hours of 8:00 p.m. and 9:00 a.m. on Saturdays and Sundays in residential areas. Supervisor Leno presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

Resolutions

992119 [Cultivation, manufacturing, sale, import and export of industrial hemp products]

Resolution encouraging non-profit organizations in the City and County of San Francisco to seek permission from relevant state and federal agencies to grow industrial hemp and to engage in the commercial manufacture, sale, import and export of industrial hemp products. Supervisors Leno, Newsom presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992120 [Permit for use of real property at 2350 19th Avenue by Delancey Street for the sale of Christmas trees and related holiday decorations.]

Resolution authorizing the permit for use of real property at 2350 Nineteenth Avenue under the jurisdiction of the Fire Department, Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992121 [CalWIN - Approval of DHS Computer Services Project]

Resolution authorizing the Executive Director of the Department of Human Services to enter into agreement with a consortium of counties to develop and provide computer services for the administration of public benefit programs in accordance with state requirements for which San Francisco's portion of the cost is \$29,419.528.00. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

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992122 [Donation of Used Vehicle]

Resolution donating a used armored vehicle to the United States Department of the Interior, National Park Service, Park Police a Fort Mason. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992123 [Natural Gas Fueled Buses]

Resolution urging the Golden Gate Bridge, Highway and Transportation District to purchase natural gas fueled transit buses to replace existing diesel buses as they are retired from service by the district. Supervisor presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992124 [Central Vietnam Floods]

Resolution extending condolences, sympathy and concern to the flood victims in Central Vietnam and urging the residents of the City and County of San Francisco to participate in humanitarian aid efforts. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992125 [Jostens, Inc. marketing practices and unethical business operation]

Resolution urging the San Francisco Board of Education to take appropriate action in response to the unfair marketing practices and unethical business operation of Jostens. Inc. and urging Jostens, Inc. to offer rebates to students that bought class rings. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992126 [Commendation]

Resolution commending the Multicultural Aids Resource Center of California for convening "A Call to Oneness - A Conference on Compassion on HIV Disease" and proclaiming December 1, 1999 "World AIDS Day". Supervisors Leno, Bierman, Katz, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992127 [Commendation]

Resolution commending the service of City and County volunteers who dedicated their time and efforts to counting ballots during the elections of the City and County of San Francisco on November 2, 1999. Supervisors Teng, Katz, Yaki, Kaufman, Bierman, Ammiano, Newsom, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992128 [Commendation]

Resolution commending the service of Anson B. Moran for his contributions and dedication to the Public Utilities Commission of the City and County of San Francisco. Supervisors Teng, Katz, Yaki, Kaufman, Bierman, Newsom, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992129 [Commendation]

Resolution commending Lowell High School Journalist Sarah Pearce, the Lowell Advisor Paul Kandell, Lowell High School Assistant Principal John Mahoney and Assistant Superintendent John Quinn for their work and dedication regarding Jostens, Inc. and high school graduation memorabilia. Supervisors Yee, Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992130 [Proclamation]

Resolution declaring November 18, 1999, "Great American Smokeout Day" in the City and County of San Francisco.
Supervisor Becerni presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT
THE NEXT BOARD MEETING.

Requests for Hearing

992131 [Solar Powered Traffic Signals]

Hearing to consider the possibility of converting from the current use of electric-powered traffic signals to solar-powered signals. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992132 [Automated Storage and Retrieval Facilities for Automobiles]

Hearing to consider the feasibility of developing automated storage and retrieval facilities for automobiles in San Francisco. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee

Motions

992133 [Rule 2.33.7 Waiver]

Motion waiving the requirement of Rule 2.33.7 of the Board of Supervisors Rules of Order requiring that at least six day must intervene between the first appearance of a proposed charter amendment before the Board as a referral from committee and any Board order of submission to the electorate with respect to the repetitive initiative proposed charter amendment. Supervisor Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992134 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng. Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992135 [Legislative Analyst Request]

Motion asking the Legislative Analyst to report of what policies selected United States cities have in place that regulate the location, hours and activities of late night eating and drinking and entertainment establishments; such as, New York, Chicago and other urban centers known for their night life. Supervisors Becerril presented. ASSIGNED to Board of Supervisors.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

None.

PROPOSED RESOLUTIONS

992077 [Authorizing grant for a Trauma System Evaluation Project to strengthen and possibly formalize the relationship between San Francisco and San Mateo counties trauma care systems]

Resolution authorizing the Department of Public Health, Community Health and Safety Services, to accept retroactively and expend a grant in the amount of \$49,826 from the State Emergency Medical Services Authority for trauma system evaluation and to enter into an agreement which includes rights in data clauses and does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992078 [Authorizing grant for the evaluation of screening males for Chlamydia Trachomatis infection]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of \$257,053 from the Centers for Disease Control and Prevention for the evaluation of screening males for Chlamydia Trachomatis and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Clerk to Act - Meeting of November 15, 1999

Meeting Minutes of October 18, 1999 approved.

Requests Granted

From: Supervisor Brown

To: Director, Department of Elections

Requesting/Inquiring: An update on the process and problems of the recent election.

From: Supervisor Katz

To: City Attorney

Requesting/Inquiring: To draft an ordinance to prevent the former Office of Emergency Services (OES) building, located at 1003A Turk Street, from being demolished and to ensure that the building is available for community use and that Deputy City Attorney Miriam Morley be given this assignment.

From: Supervisor Leno

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Information on whether the Department is considering the installation of countdown crosswalk signals to assist pedestrians at intersections in the City.

From: Supervisor Tena

To: All City Department Heads

Requesting/Inquiring: An inventory of current services provided to San Franciscans with limited English proficiency in order that the Budget Analyst be able to estimate the fiscal impact of the Equal Access to Services Ordinance. See attached memorandum from Supervisor Teng to the Clerk of the Board dated November 10, 1999 and a copy of the Equal Access to Services Ordinance.

Due: Within 30 days of the date of the letter (Original response to Supervisor Teng and a copy to the Clerk of the Board.)

From: Supervisor Yee

To: Executive Director, San Francisco County Transportation Authority Requesting/Inquiring: A Public Records Act (Government Code Section 6250 et seq.) request for a copy of the April 1999 G. Richard Swanson & Associates Report, "Compensation Analysis and Evaluation of Transportation Authority Employee Performance Appraisal and Merit Pay Process".

Due: Within ten days.

From: Supervisor Becerril

To: General Manager, Municipal Railway

Requesting/Inquiring: To work with the City Attorney and the Metropolitan Transportation Commission (MTC) to assure that all vendors selling Muni fast passes and tokens accept commuter checks as payment; to educate current vendors on the commuter check program; and to include in future City contracts that vendors selling Muni fast passes and tokens be required to accept commuter checks as payment.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft an ordinance creating a linked banking program for the City and County of San Francisco. The ordinance will authorize a City Department to: determine the financial needs of San Francisco communities; specify the information that participating financial institutions (including investment banks and insurance companies) must provide to the City: develop criteria to evaluate financial institutions based on their financial commitments (lending, service, investments and charitable contributions) to low income and minority communities; to collect and analyze relevant data; to evaluate and rank financial institutions and negotiate with them; to make financial institution rankings available to the public; and to develop rules and regulations to implement the linked banking ordinance. The ordinance will authorize the selected City department to do the above with input from representatives of the private and nonprofit sectors. The ordinance will also encourage the city to conduct banking transactions with financial institutions that are rated as performing best under established criteria and prohibit the City from doing business with financial institutions that do not choose to participate in the linked banking program or do not receive a satisfactory ranking under the evaluation criteria to the extent that such decisions are consistent with sound fiscal practice and applicable law and that such decisions ensure the fiduciary responsibility of City officials responsible for banking City funds. The linked banking ordinance may be developed using models from Los Angeles, Oakland and San Diego.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft an ordinance creating a linked technology program for the City and County of San Francisco. The ordinance will authorize a City Department to: determine the technology and technology services needs of San Francisco communities; specify the information that participating technology services organizations must provide to the City; develop criteria to evaluate technology organizations based on their commitments (hardware, software, internet access, service, training, investments, charitable contributions etc.) to low income and minority communities; to collect and analyze relevant data: to evaluate and rank technology services organizations and negotiate with them; to make technology services organizations rankings available to the public; and to develop rules and regulations to implement the linked technology services ordinance. The ordinance will authorize the selected City department to do the above with input from representatives of the private and nonprofit sectors. The ordinance will also encourage the city to contract with technology services organizations that are rated as performing best under established criteria and prohibit the City from doing business with technology services organizations that do not choose to participate in the linked technology services program or do not receive a satisfactory ranking under the evaluation criteria to the extent that such decisions are consistent with sound business practice and applicable law.

In Memoriams
Helen Brotman (Supervisor Kaufman)
Patricia Robb Steger (By the entire Board)
Tony Leone (By the entire Board)
Virginia Maxine DeHaas Macchiarini (Supervisor Becerril)

/22/99

BOARD of SUPERVISORS



To Carlton B. Goodlett Place San Francisco C. & 94 (92-4689) Tel. No. 554-5184 TDD No. 554-5227

Legislation Introduced Including All Off-Calendar Items November 22, 1999

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT

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SAN FRANCISCO PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

991991 [Public Service Easement Vacation - 1098 Huron Avenue]

Ordinance ordering the summary of vacation and sale of the public service easement located in Assessor's Block 7145_ Lot 17, which comprises a portion of 1098 Huron Avenue, making findings pursuant to the California Streets and Highways Code Chapter 4 Sections 8330 et seq. (Public Streets, Highways, and Service Easements Vacation Law. Summary Vacation), making findings of conformity with the General Plan and priority policies of Planning Code Sections 101.1, and requesting official actions in connection with the vacation and sale. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992043 [Administrative Code Revision, Chapters 15, 16 and 19A]

Ordinance amending Administrative Code, Chapters 15 (Mental Health): 16 (Officers and Employees) and 19A (Public Relath) by adding new Sections 15.1 (Definitions) and 15.10 (Alcoholism Advisory Board); repealing Sections 15.6, 15 8, 15.11, 15.12, 15.12-1, 15.12-3, 15.12-4, 15.12-5, 15.12-6 and 16.803; renumbering Sections 15.1, 15.3, 15.4, 15.4-1, 15.5, 16.800, 16.801, and 16.802 as Sections 15.10, 15.12, 15.13, 15.14, 15.15, 15.20, 15.21, and 15.22 respectively and renumbering Sections 15.2, 15.7-1, 15.9 and 19A.14 as Sections 15.11, 15.16, 15.17 and 15.18 respectively and amending the same, to consolidate the chapters and to eliminate out-dated and obsolete provisions, by adding a new Section 15.100 and renumbering Sections 19A.5, 19A.18, 19A.22, 19A.19 and 19A.36 as Sections 15.101, 15.102, 15.103, 15.104 and 15.105, respectively; to create a new Article II ("Public Health Contracts") to Chapter 15, and by repealing Sections 19A.1, 19A.2, 19A.4, 19A.7, 19A.8, 19A.9, 19A.10, 19A.15, 19A.15, 19A.17, 19A.20, 19A.21, 19A.23, 19A.25, 19A.26, 19A.31, 19A.32, 19A.39, 19A.49, 19A.59, 19A.70, 19A.71, 19A.71

992152 [Administrative Code Revision - Chapter 35]

Ordinance amending Administrative Code by repealing Chapter 35 (Home-ownership Assistance Program) in its entirety Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee

992153 [Police Code, itemized receipts for goods purchased]

Ordinance amending Police Code by adding Section 458, requiring retail establishments to issue itemized receipts for goods purchased and providing for penalties and fines. Supervisors Leno, Newsom presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

992154 [Suspension of Muni fares]

Ordinance approving the suspension of fares on Muni from December 31, 1999 at 8:00 p.m. to no later than 6:00 a.m. on January 1, 2000. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992155 [General Obligation Bond Accountability Ordinance]

Ordinance amending Administrative Code by adding Article VIII. Sections 2.70 through 2.74 to Chapter 2 to provide a procedure for submission of general obligation bond accountability reports and specifying the content of said reports. Supervisor Yee presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

992156 [Underground District No. 350 Amendment]

Ordinance amending Ordinance No. 184-99 to redefine Underground District No. 350 on Folsom Street, from 16th Street to Cesar Chavez Street, by adding certain property thereto. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Resolutions

992151 [Commendation]

Resolution commending and thanking Nancy Whelan for her four and one-half years of service to the San Francisco Municipal Railway and the City and County of San Francisco and wishing her well in all of her future endeavors. Supervisors Kaufman, Newsom presented. ADOPTED.

992157 [Transgender Civil Rights Implementation Task Force]

Resolution establishing the Transgender Civil Rights Implementation Task Force to make recommendations to the Mayor and the Board of Supervisors and setting forth the membership and duties of the task force. Supervisors Leno, Ammiano, Katz presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

992158 [Citywide Longer Pedestrian Crossing Time]

Resolution urging the Department of Parking and Traffic to expand its signal re-timing programs in the Geary Boulevard, 19th Avenue and North of Market area by implementing traffic signal timings using a pedestrian walking speed of 2.5 feet per second on a citywide basis and requesting the Department of Parking and Traffic to submit a report to the Board of Supervisors on the status of this implementation every six months. Supervisors Teng. Becerril presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

992159 [Civil Filing Fee Increase]

Resolution increasing civil filing and appearance fees (from \$24 to \$27) provided in Business and Professions Code Sections 6321, 6322 and 6322.1 for operation of the Law Library. Supervisor Becerril presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992160 [Transportation Development Article 3 Grant Funds]

Resolution authorizing the Department of Parking and Traffic to reallocate \$286.649 in Transportation Development Act (TDA) Article 3 funds (to stripe bike lanes on the various streets, as recommended in the San Francisco Bicycle Plan). Supervisor Katz presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992161 [Bay Area Air Quality Management District Grant]

Resolution authorizing the Department of Parking and Traffic to accept and expend a grant in the amount of \$250,800 from the Transportation Fund for Clean Air in the Bay Area for striping of bike lanes in various locations and waiving indirect costs. Supervisor Katz presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992162 [Regional Transportation Improvement Program Grant Funds]

Resolution authorizing the Director of the Department of Public Works and the Executive Director of Parking and Traffic to accept and expend a grant in the amount of \$1,280,786 in Regional Transportation Improvement Program funds for various transportation capital projects. Supervisor Katz presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992163 [Grant - Federal Funds]

Resolution authorizing the Executive Director of Parking and Traffic and Director of Public Works to accept and expend up to \$840,389 in Transportation Equity Act for the 21st Century funds for various transportation enhancement projects with Sequence local matching funds of \$109,004. Supervisor Katz presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992164 [Gift Acceptance]

Resolution accepting gifts valued at a total of \$688,050.00 from various donors for use by the Recreation and Park Department. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992165 [Directory Assistance]

Resolution urging the California Public Utilities Commission (CPUC) to reconsider their decision made on Thursday November 18, 1999 to increase the cost of a directory assistance call from 25 cents to 46 cents and approve an alternate decision introduced by Commissioner Carl W. Wood that sets forth Pacific Bell Directory Assistance rates at a lower rate and a higher number of free residential call allowances than the previous decision proposed by Administrative Law Judge Galvin. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992166 [Conversion of low-income and affordable housing to market rate housing]

Resolution urging the San Francisco Housing Authority and the Redevelopment Agency to use all of their resources to prevent conversion of low-income and affordable housing to market rate housing a "All Hallows Gardens." "Bayview Apartments," "LaSalle," and "Shoreview Apartments," and further urging the owners of these developments, the "Apartment Investment and Management Company," not to withdraw from Federal mortgage subsidy program until ownership can be transferred to an entity that will prese ve this housing stock as affordable family rental housing in perpetuity. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992167 [AWARE Program]

Resolution announcing and endorsing the establishment of the AWARE Program in the City and County of San Francisco. Supervisors Becerril, Kaufman, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992168 [Testing of fire resistant intumescent paint]

Resolution urging the Department of Building Inspection and the Fire Department to conduct tests to determine the effectiveness of fire resistant intumescent paint. Supervisor Beceril presented. REFERED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992169 [Commendation]

Resolution commending the Rev. Jimmy Creech for his bravery in standing up for lesbian and gay members of his congregation who choose to marry. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992170 [Commendation]

Resolution commending Lynn Lucow on his 50th birthday for his many years of service to the community in education and philanthropic work. Supervisor Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992171 [Proclamation]

Resolution declaring December 6, 1999 as San Francisco Mime Troupe Day in San Francisco, and congratulating the Mime Troupe on their 40th anniversary. Supervisor Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992172 [Commendation]

Resolution commending Bayview Hunters Point Health and Environmental Resource Center on the occasion of its Grand Opening Celebration. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992173 [Commendation]

Resolution commending the Black Adoption Placement and Research Center for its efforts to place African American foster children in permanent homes. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992174 [Commendation]

Resolution commending California Bank and Trust for its donation to the San Francisco Black Chamber of Commerce. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992184 [Commendation]

Resolution commending Finocchio's and the Finocchio Family. Supervisors Newsom, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

992178 [Alemany Farmer's Market Land Use]

Hearing to consider the use of land at the Alemany Farmer's Market on weekdays. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992179 [Implementation of Proposition E, Municipal Transportation Agency]

Hearing to consider the implementation of Proposition E, November 1999, Municipal Transportation Agency. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992180 [Department of Building Inspection Enforcement Procedures and Prioritization Policies]

Hearing to consider the Department of Building Inspection enforcement procedures and prioritization policies (are all complaints followed up; how is it determined which complaints are followed up; are all complaints logged into the computer system; what is the timeline for responding to complaints; how are there cases in existence in which neighbors have been complaining for three years and matters have remained unresolved; are there any circumstances under which a notice for inspection is hand addressed, under what circumstances does this occur; how many hand addressed notices have been issued in the past 12 months; what does the department have in place to guard against individue using the department's enforcement powers for harassment and personal gain, as has been alleged in the Mission District and several other neighborhoods?) Supervisor Yee presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

992181 [Painted Crosswalks and Other Street Markings]

Hearing to consider the cost to the City to paint crosswalks and other street markings to guide pedestrians and vehicles safety throughout the City, particularly in the Outer Sunset/Parkside areas. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992182 [Permanent Housing Placements for Ellis Eviction Tenants]

Hearing to consider granting senior and disabled tenants displaced by Ellis evictions priority in permanent housing placements within non-profit housing organizations, public housing and Section Eight housing. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

992183 [Needle Exchange Emergency]

Resolution accepting gifts valued at a total of \$688,050.00 from various donors for use by the Recreation and Park Department. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

PROPOSED ORDINANCES

Introduced by the President at the Request of Departments

992107 [Settlement of Lawsuit, Darcel Grace]

Ordinance authorizing settlement of litigation of Darcel Grace against the City and County of San Francisco by payment of \$131,050.00. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee

992108 [Settlement of Lawsuit, Sharon Norris]

Ordinance authorizing settlement of litigation of Sharon Norris against the City and County of San Francisco by payment of \$50,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee

992109 [Settlement of Lawsuit, Jokhvetta Altman, Vita Burmenko and Marianna Burmenko]

Ordinance authorizing settlement of litigation of lokhvetta Altman, Vita Burmenko and Marianna Burmenko against the City and County of San Francisco by payment of \$210,000. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

992137 [Settlement of Lawsuit, Ran Erez]

Ordinance authorizing settlement of litigation of Ran Erez against the City and County of San Francisco by the receipt all \$102,081.45. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee

992138 [Settlement of Lawsuit, Bobby Lee Addison]

Ordinance authorizing settlement of litigation of Bobby Lee Addison against the City and County of San Francisco by payment of \$47,500.00 (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee

PROPOSED RESOLUTIONS

992102 [Approving a subcontract with the University of California to designate the Project Director of the HIV Drug Access Study

Resolution authorizing the Department of Public Health, the collaborating institution responsible for the scientific conduct of the "HIV Drug Access Study" to enter into a subcontract in the amount of \$14,149 with the University of California. the primary contractor, which does not include patent infringement indemnification and false claims clauses, retroactive to February 24, 1999. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992103 Accepting private foundation grants to pay for a consultant contract to begin implementation of a Family Assessment Center Project to work with abused or neglected children and their families as they become involved with protective services!

Resolution authorizing the Department of Human Services to accept and expend two grants in the amounts of \$40,000 and \$110,000 from the Zellerbach Family Fund and the Stuart Foundation respectively for a consultant contract to begin the implementation of a family assessment center, (Department of Human Services), RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

992104 [Accepting State grant for development of programs designed to reduce jail crowding, crime and criminal justice costs while addressing the needs of mentally ill offenders during imprisonment and upon releasel Resolution authorizing the Sheriff's Department to accept a grant in the amount of \$5,000,000 from the State Board of Corrections and expend the amount of \$910.148 for Mentally III Offender Crime Reduction Demonstration Grant

(Sheriff). RECEIVED AND ASSIGNED to Finance and Labor Committee.

992105 [Accepting a grant to be used for education materials for "Save Money and the Environment Too" waste prevention campaign]

Resolution authorizing the City Administrator of the City and County of San Francisco to accept and expend \$5,000 00 from the California Integrated Waste Management Board. (Administrative Services Department) - RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992106 [Settlement of Claim, Marc Libarle]

Resolution approving the settlement of unlitigated claim of Marc Libarle by payment of \$80,000.00 (City Attorney) RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

992113 [Approving an agreement that authorizes the suspension (or tolling) of the statute of limitations on a lawsuit by the

Patterson Environmental Response Trust against the Cityl

Resolution approving the City Attorney's entry into a tolling agreement governing suit by Patterson Environmental Response Trust. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

992139 [Settlement of Claim, Veronica Cooke]

Resolution approving the settlement of the unlitigated claim of Veronica Cooke by payment of \$37,000. (City Attorney) RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

992140 [Accepting a gift of a passenger bus for Laguna Honda Hospital]

Resolution authorizing the Department of Public Health, Laguna Honda Hospital to accept and use a gift of equipment, a passenger bus, donated by Laguna Honda Hospital Volunteers, Inc. (Department of Public Health). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

992141 [Amendment of leases of real property at 1307 and 317-1317C Evans Avenue for the use of DPH Mental Health Division]

Resolution authorizing an amendment to leases of real property at 1307 and 1317-1317C Evans Avenue, San Francisco, to increase the size of the premises by 601 square feet and establish a uniform expiration date for the Mental Health Division of the Department of Public Health. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.

992142 [Accepting grant for soil restoration and planting at the Endangered Garden Project at the Sunnydale Pump Station]

Resolution authorizing the Director of Cultural Affairs of the Arts Commission to retroactively accept and expend a grant in the amount of \$24,000 from the San Francisco Urban Resources Partnership which is administrated through the Natural Resources Conservation Service, the Forest Service of the United States Department of Agriculture and the Environmental Protection Agency for the restoration of the Endangered Garden Public Art Project at the Sunnydale Pump Station. (Arts Commission). RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

992143 [Accepting grant funds for the Harvey Milk Memorial Plaza Design Competition to ensure community participation in the planning and development of the project]

Resolution authorizing the Director of the Arts Commission to accept and expend \$35,000 in State funds granted through the Transportation for Livable Communities Program of the Metropolitan Transportation Commission for the Harvey Milk Memorial Plaza Design Competition project; waiving the two percent (2%) associated indirect costs. (Arts Commission). RECEIVED AND ASSIGNED to Small Business. Economic Vitality and Consumer Services Committee.

Clerk to Act - Meeting of November 22, 1999

Meeting Minutes of October 25, 1999 approved.

Clerk to transmit all ballot measures to the Department of Elections by Wednesday, November 23, 1999.

At the request of Supervisor Newsom, Clerk to include a closed session concerning recent tobacco ruling on the December 20, 1999 Board meeting.

At the request of Supervisor Teng, Clerk to send letter of condolence to the families of Michael Shen and Emily Chan.

Requests Granted

From: Supervisor Yee

To: City Attorney

Requesting/Inquiring: To draft legislation amending the Administrative Code to include waiving towing and storage fees for all victims of stolen vehicles. not just residents of the City and County of San Francisco.

From: Supervisor Ammiano

To: Director, Mayor's Office of Housing; Director, Department of Human

Services; San Francisco Housing Authority

Requesting/Inquiring: To notify a hearing has been called to consider granting senior and disabled tenants displaced by Ellis evictions priority in permanent housing placements within non-profit housing organizations, public housing and Section Eight housing. File 992183.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft an ordinance requiring businesses within City and County of San Francisco to post the Human Rights Commission Employment Non-Discrimination notice in a clear and visible manner for all management and employees to see.

From: Supervisors Brown, Becerril To: Director of Public Health

Requesting/Inquiring: To establish a program of education, detection and treatment of prostate cancer and its affects on the African American community. in conjunction with local health clinics, community-based organizations and faithbased organizations.

From: Supervisor Katz

To: Departments of Agriculture/Weights and Measures (DAWM) and Public Health (DPH)

Requesting/Inquiring: To determine the feasibility of coordinating water vending machine inspections. Water vending machines, which can be found in front of some supermarkets and other retail outlets, dispense purified water to consumers in containers provided by the customer. DAWM is responsible for verifying that the quantity of water dispensed at water vending machines equals the amount advertised; the DPH is responsible for the testing the purity of water dispensed by water vending machines. In testing quantity, DAWM draws water from machines which could then be delivered to DPH for water quality tests. Supervisor Katz inquires of the departments whether coordinating water vending machine testing is feasible and cost-effective.

From: Supervisor Katz

To: Director, Department of Telecommunications and Information Services (DTIS) and Clerk of the Board

Requesting/Inquiring: To determine the feasibility of paperless agenda packets. Prior to each full meeting of the Board of Supervisors and all Board committee meetings, the Clerk of the Board distributes packets containing copies of the meeting agenda, the test of the items on the agenda and a substantial amount of backup material to the members of the Board of Supervisors. These packets, which are part of the public record, are also made available to the public. Supervisor Katz requests DTIS and the Clerk of the Board to investigate using the Internet or other network capabilities to post and distribute Board agendas, agenda items and backup materials. Supervisors, City staff and the public should be able to access this information electronically, eliminating the need for reproduction and distribution of hard copy agenda packets. This information should also be available to the Board of Supervisors during the Board meeting through the terminals at each desk. If paperless agenda packets are feasible, this could be utilized by other City commissions.

From: Supervisor Teng

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To ensure that signal timings are adequate to ensure pedestrian safety in areas with a high concentration of seniors, particularly the areas surrounding Laguna Honda Hospital on Laguna Honda Boulevard and the San Francisco Towers bounded by Van Ness Avenue, Pine Street, Franklin Street and Austin Street, as well as the entirety of Geary Boulevard, 19th Avenue and Van Ness Avenue; to report on the progress of the installation of "senior crossing" signs at these and other locations where senior housing and health care facilities are located. See attachments.

From: Supervisor Teng

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To quickly evaluate the need for additional Stop signs in the vicinity of Sunnyside School and Saint Francis Burr Catholic School at Detroit and Staples, Detroit and Flood and Flood and Edna Streets. See attachments.

In Memoriams

Lawrence Silverstein (Supervisor Kaufman) Betty'Ann Boatwright (Supervisor Bierman) Winnie Palmer (Supervisor Yaki) Jeremy Frampton (By the entire Board)

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Legislation Introduced Including All Off-Calendar Items December 6, 1999

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT

Introduced by Supervisors or Mayor

Ordinances

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992232 [Administrative Code Revision, Chapter 20]

Ordinance amending Administrative Code Section 20.51 to update the appointment of members of the Delinquency Prevention Commission and by repealing Sections 20.19, 20.25-1, 20.32-1, 20.54, 20.61, 20.62, 20.63 and 20.64, regarding the Department of Human Services, to eliminate out-dated and obsolete provisions. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

992233 [Payment of Services of Police Officers]

Ordinance amending Administrative Code Section 10B.2 to require a deposit for services of police officers hired pursuant to this provision and to require payment within 30 days of provision of services and to eliminate the administrative overhead fee. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

992235 [Street Vacation in Connection with YBC Plan Amendment]

Ordinance ordering the vacation of a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium site and other property; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and eight priority policies of City Planning Code Section 10.1.1; and ratifying acts and authorizing actions in furtherance of the ordinance Supervisor Yaki presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee

992236 [Increasing Tenant Relocation Benefits]

Draft ordinance (amends Administrative Code Section 37.9A) concerning tenant rights in certain displacement, providing for relocation benefits of \$4,500 to low-income, elderly and disabled tenants. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992237 [Extended Hours Premises Moratorium]

Ordinance amending Police Code Section 1070.26 to extend the moratorium on the issuance of extended hours premises permits within the area bounded by Bush Street to the north, O'Farrell Street to the south, Taylor Street to the east and Van Ness Avenue to the west (expires on August 23, 2000). Supervisor Becerril presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Resolutions

992234 [Street Vacation in connection with YBC Plan Amendment, Jessie Street,]

Resolution declaring the intention of the Board of Supervisors to vacate a portion of Jessie Street between Fourth and Fifth Streets in connection with the proposed expansion of the Yerba Buena Center Redevelopment Project Area and development of the Emporium site and other property; setting the hearing date for all persons interested in the proposed vacation of the street area; and adopting findings that the vacation is consistent with the City's General Plan and eight priority policies of City Planning Code Section 101.1 as the General Plan is proposed to be amended. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992226 [Commendation]

Resolution commending the Mental Health Rehabilitation Facility on the occasion of its receiving the Third Place 1999 Lilly Schizophrenia Reintegration Award in the Nursing Category along with a \$1,500 grant. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992238 [Recycled Plastics]

Resolution urging Pepsi Cola Corporation, and Cadbury Schweppes Corporation to use recycled plastics in its products. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992239 [America's Cup]

Resolution supporting the proposal to bring America's Cup, the oldest and most prestigious international trophy competition for sailing, to the San Francisco Bay in 2003; recognizing the good work of the St. Francis Yacht Club; and wishing AmericaOne, especially Skipper Paul Cayard, the best of luck in winning the America's Cup. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992240 [Sustainable Funding for School Arts and Music Task Force]

Resolution establishing a sustainable funding for School Arts and Music Task Force to make policy recommendations to the Mayor and the Board of Supervisors of the City and County of San Francisco and setting forth the membership and duties of the task force. Supervisors Teng, Bierman, Becerril, Ammiano, Katz, Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEFTING

992241 [Endorsing Lake Merced Task Force]

Resolution endorsing the work of the Lake Merced Task Force and urging the Mayor, the Board of Supervisors, the Public Utilities Commission, and the Recreation and Parks Department of the City and Country of San Francisco to support the work of the Lake Merced Task Force and to review the recommendations of the task force concerning Lake Merced. Supervisors Teng, Ammiano, Brown, Bierman, Becerril, Kaufman, Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992242 [State Legislation, SB 1902, Japanese Imperial Army Disclosure Act of 1999]

Resolution urging the Congress to pass SB 1902 - Japanese Imperial Army Disclosure Act of 1999 - to require the disclosure under the Freedom of Information Act classified records and documents in the possession of the U.S. Government regarding chemical and biological experiments and other wartime activities carried out by Japan during World War II, and directing the Clerk of the City and County of San Francisco to forward a copy of this resolution to California's Congressional Delegation, including Senator Dianne Feinstein, Senator Barbara Boxer, Congresswoman Nancy Pelosi and Congressman Tom Lantos; representatives in the State Legislature, including sxemblymembers Kevin Shelley, Carole Migden, and Mike Honda, and State Senators John Burton and Jackie Speier; Governor Gray Davis; and City's Lobbyists in Washington, D.C. Supervisors Teng, Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992243 [Opposing State Proposition 28, Repeal of the California Children and Families Initiative]

Resolution opposing California State Proposition 28 that seeks to repeal Proposition 10, the California Children and Families Initiative approved by the voters in the November, 1998 General Election. Supervisors Yaki, Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992244 [Arion Press]

Resolution urging the City Departments to take all necessary actions to keep Arion Press in San Francisco and work with Arion Press to find a permanent location in San Francisco. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992245 [Urging City Attorney to Litigate Against Merger of Chronicle and Examiner]

Resolution urging the Office of the City Attorney, based upon testimony by the general public and the District Attorney's Office as well as the precedent established in Honolulu, Hawaii, to evaluate the appropriateness of litigation of the proposed sale of the San Francisco Chronicle to the Hearst Corporation and further urging the City Attorney to report back to the Board of Supervisors in a timely manner. Supervisors Ammiano, Bierman, Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992246 [Commercial Real Property Notice of Rent Increase or Eviction]

Resolution urging the State Legislature to amend the State's Commercial Rental Control Law, California Civil Code Sections 1954.25 et seq., to allow local governments to adopt legislation requiring real property owners to notify certain small and mid-size commercial tenants at least 120 days prior to a major rent increase or eviction without cause. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992247 [Supporting access to AIDS drugs for Third World Countries]

Resolution urging the World Trade Organization (WTO) to eliminate barriers which prevent Third World countries from obtaining affordable life saving HIV-AIDS treatments and further urging the United States Federal Government, as a member of WTO, to cease its bilateral attempts to discourage developing countries from using compulsory licensing and parallel importing to address vital public health concerns. Supervisors Ammiano, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992248 [Social Services Long Range Planning]

Resolution urging the Planning Department, the Department of Human Services, the Department of Public Health, and other City departments to develop a map showing the concentration of existing social services in city neighborhoods, to catalog City-owned property that may be appropriate for future siting of such services; to catalog the distribution of client populations citywide; to study the feasibility of starting a long range planning process for the siting of social services that includes extensive neighborhood input, meets the needs of city residents and provides more equilabel distribution of services among neighborhoods; and to recommend to the Board of Supervisors by March 1, 2000 measures to implement such a social services planning process. Supervisor Ammiano presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992249 [Commendation]

Resolution commending the San Francisco Civil Service Commission on the occasion of its 100th Anniversary and the 100th continuous year of operation of the civil service merit system in the City and County of San Francisco. Supervisor Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992250 [Commendation]

Resolution commending Arion Press and urging the Mayor's Office of Economic Development to make every effort to keep Arion Press in San Francisco. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992251 [Commendation]

Resolution commending the Asian Pacific American Labor Alliance on the occasion of their 3rd Awards Dinner "Moving Forward With Vision" and declaring December 2, 1999 to be "Asian Pacific American Labor Alliance Day" in San Francisco. Supervisors Teng, Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992252 [Commendation]

Resolution commending Robert F. Levitt for his tireless efforts to improve safety, housing and transportation for San Franciscans and congratulating him on the adoption of Proposition I, the Octavia Boulevard Plan, by the voters of San Francisco. Supervisors Katz, Leno presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992253 [Commendation]

Resolution commending the Annual Bayview Hunters Point Unity Parade and Rally. Supervisor Brown presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992254 [Commendation]

Resolution commending the Tatonka Buffalo Festival Celebration of 100 years of Bison Life in Golden Gate Park.

Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT
THE NEXT BOARD MEETING.

992255 [AC Transit Temporary Bus Route]

Resolution approving request by AC Transit to operate its LD Route from the Transbay Terminal to Powell and Bay Streets twice daily on weekdays from approximately seven weeks beginning December 6, 1999, and ending no later than January 31, 2000, for the purpose of transporting persons to a welfare-to-work training program. Supervisor Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

992187 [Lead Abatement Program]

Hearing to consider the status of the Department of Recreation and Park lead abatement program. Supervisor Bierman presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992211 [Ballot Arguments, Other Measures Submitted by December 8, 1999]

Hearing to consider ballot measures which are received by the Director of Elections on December 6, 7 and 8 for placement on the March 7, 2000 ballot. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

992212 [Ballot Argument, Public Assistance Benefits Ordinance]

Hearing to consider submitting ballot argument supporting or opposing ordinance concerning public assistance benefits on the March 7, 2000 ballot. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

992213 [Ballot Argument, The Bay View Hunters Point Reparations Act]

Hearing to consider submitting ballot argument supporting or opposing ballot measure concerning The Bay View Hunters Point Reparations Act on the March 7, 2000 ballot. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

992219 [Public Utilization of Golf Cources]

Hearing to determine the best means for acquiring the maximum utilization of city golf courses by the citizens of the City and County of San Francisco. Supervisor Brown presented. RECEIVED AND ASSIGNED to Parks and Recreation Committee.

992256 [General Plan Transportation Element relating to tour buses]

Hearing to consider and receive an update from the Planning Commission regarding Board Resolution 1100-97 requesting that the Commission develop and propose for inclusion in the Transportation Element of the City's Genera Plan, provisions related to tour buses, especially their use in open space and residential areas of the City. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992257 [New Voting Machine Technology]

Hearing to consider information from the Department of Elections on the new voting machine technology, specifically regarding multi-lingual functions and capabilities. Supervisors Yaki, Teng presented. RECEIVED AND ASSIGNED to Rules Committee.

992258 [Controller's Audit]

Hearing to consider the Controller's audit of Police Department special events finances from July 1996 through June 1998. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992259 [Comprehensive Annual Financial Report, Fiscal Year 1998-1999]

Hearing to consider the Fiscal Year 1998-1999 Comprehensive Annual Audit. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992260 [Chapter 12D Quarterly Report]

Hearing to consider the Minority/Women/Local Business Utilization Chapter 12D quarterly report for December 1999 Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992261 [Street Parking Spaces]

Hearing to consider the street parking spaces in the City. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992262 [Airport/Aircraft Noise]

Hearing to consider the impact of airport and aircraft noise over the City and County of San Francisco and to obtain periodic updates and progress reports on the Airport, Federal Aviation Administration (FAA) and others efforts to mitigate the airport and aircraft noise. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee

992263 [Potential Traffic Congestion, Potrero Hill Neighborhood]

Hearing to consider the potential traffic congestion, pedestrian safety and the impact on the Potrero Hill neighborhood due to the opening of the Pacific Bell Ball Park. Supervisors Ammiano, Yee presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992264 [Request to release \$2,723,284 for the Downtown Ferry Terminal]

Hearing to consider the release of \$2,723,184 in reserved funds pending selection of contractors, for the Downtown Ferry Terminal project. Supervisor Katz presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

992214 [Ballot Argument, Parks and Recreation Facilities and Properties]

Motion authorizing proponent's ballot argument in favor of Proposition _, a bond measure regarding parks and recreation facilities and properties. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Finance and Labor Committee

992215 [Ballot Argument, California Academy of Sciences]

Motion authorizing proponent's ballot argument in favor of Proposition _, a bond measure regarding California Academy of Sciences. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992216 [Ballot Argument, Medical and Retirement Benefits for Members of the Board of Supervisors]

Motion authorizing proponent's ballot argument in favor of Proposition _, a charter amendment regarding medical and retirement benefits for members of the Board of Supervisors. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules Committee.

992217 [Ballot Argument, Park, Recreation and Open Space Fund]

Motion authorizing proponent's ballot argument in favor of Proposition _, a charter amendment regarding Park,
Recreation and Open Space Fund, revenue bonds, Recreation and Park Department. Supervisor Newsom presented.
RECEIVED AND ASSIGNED to Rules Committee.

992265 [Rules of Order, New Edition]

Motion amending the Rules of Order of the Board of Supervisors by adopting a new edition of the Rules. Supervisor Becerril presented. RECEIVED AND ASSIGNED to Rules Committee.

992266 [Potential Litigation]

Anticipated Itigation (City anticipated to be a plaintiff) which may be filed for the purpose of halting the sale of the San Francisco Chronicle to the Hearst Corporation. This closed session would be permitted by Government Code Section 54956.9(c), Supervisor Brown presented. ASSIGNED to Board of Supervisors.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

991265 [Amending Rent Control Ordinance to delete provision that a landlord shall not evict under the Ellis Act unless no other cause exists, specify notice requirements and place other requirements on Rent Board required under State law known as the Ellis Act.]

Ordinance amending Chapter 37 of the San Francisco Administrative Code ("Residential Rent Stabilization and Arbitration Ordinance") to further implement and conform to the Ellis Act (California Government Code Sections 7060 et seq., which provides owner rights to withdraw units from Residential Rental): by amending Section 37.9(a)(13) to remove the provision that the landlord not have other cause under Section 37.9(a) in order to evict under Section 37.9(a)(13); and by amending Section 37.9A to specify additional requirements of notice of withdrawal to the Rent Board and affected tenants, to expand the minimum period between notice and actual withdrawal of a unit from 60 days to 1 year for elderly tenants (age 62 or over) and disabled tenants (as defined in Government Code Section 12955.3) who timely notify the owner of their status, to expand the minimum period between notice and actual withdrawal from 60 days to 120 days for all other tenants, to require Rent Board recordation of a notice of constraints with the County Reoder, to require a register of all units withdrawn, to provide for compliance status investigation, to specify additional requirements for notice/offering the unit to displaced tenants if the unit is again offered for rent or lease within 10 years, and to expand the time from two years to three years for tenants (including former tenants) to sue the owner(s) for tolation; and with technical nonsubstantive changes to identify the Central Permit Bureau as part of the Department of Building Inspection (Section 37.9(a)(11)), to further identify the Central Permit Bureau as part of the Department of Building Inspection (Section 37.9(a)(11)), to further identify the Central Permit Bureau as part of the Department of Building Inspection (Section 37.9(a)(11)), to further identify the Central Permit Bureau as part of the Department of Building Inspection (Section 37.9(a)(11)), to further identify the Central Permit Bureau as part of the Department of Building Inspection (Section 37.9(a)(11)).

991315 [Amending Administrative Code, Residential Rent Control Chapter, to include the technical changes to conform [local law with the State Costa-Hawkins Rental Housing Act]

Ordinance amending San Francisco Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by amending Sections 37.2 and 37.3 in orde, to implement and conform to the Costa-Hawkins Rental Housing Act (California Civil Code Sections 1984-58, 0et seq.), by removing the rental rates of most single-family homes and condominiums from rent control after specified dates, and by authorizing rent increases in rent controlled units upon specified subletting or assignment. However, specified units with serious long-term health, safety, fire or Building Code violations are excluded; unless a tenant who is party to a rent lease agreement notifies the owner in writing, an owner's acceptance of rent does not waive the owner's right to establish initial rent or to enforce a sublease assignment prohibition; termination or non renewal of an owner's contract or recorded agreement with a government agency that provides rent limitations for qualified tenant(s) requires 90 days written notice to the tenant(s), and the owner may not set the initial rent for the affected unit for three years except as specified. Also, amending San Francisco Administrative Code Chapter 37A, "Residential Rent Stabilization and Arbitration Fee" by amending Section 37A. I to provide that the fees remain applicable to defined units that are exempt from the rent control provisions but not from rent control provisions of Chapter 37. (Rent Stabilization and Arbitration Board). ASSIGNED to Housing and Social Policy Committee.

992185 [Government Funding, Superior Court]

Ordinance rescinding and reappropriating \$23,643, professional services to salaries and fringe benefits and creating one (1) position for the Superior Court for fiscal year 1999-2000. (Controller). RECEIVED AND ASSIGNED to Finance and Labor Committee.

992186 [Public Employment, Superior Court]

Ordinance amending Ordinance No. 209-99 (Annual Salary Ordinance, 1999-2000, reflecting the creation of one position (Communication and Communication) of the Superior Court. (Department of Human Resources). RECEIVED AND ASSIGNED to Finance and Labor Committee.

992197 [Renaming Hearing Officers (arbitrates rental increase disputes), as Administrative Law Judges]

Ordinance amending Chapter 37 of the San Francisco Administrative Code ("Residential Rent Stabilization and Arbitration Ordinance") to reflect the Civil Service reclassification of Hearing Officers as Administrative Law Judges, by amending all references to "Hearing Officer(s) in Sections 37.2, 37.3, 37.5, 37.6, 37.7, 37.8, 37.88, 37.89, 37.9, and 37.10, to be references to "Administrative Law Judge(s)." (Rent Stabilization and Arbitration Board). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

PROPOSED RESOLUTIONS

992148 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

20th Avenue and Lawton Street, northeast and southwest corners, stopping Lawton Street (makes this an all-way STOP)
Beach and Webster Streets, northeast and southwest corners, stopping Beach Street (makes this an all-way STOP)
Clay and Taylor Streets, northeast and southwest corners, stopping Clay Street (makes this an all-way STOP)
Laurel Street and Mayfair Drive, northeast and northwest corners, stopping Laurel Street (makes this T-intersection an all-way STOP)

Massasoit and Rutledge Streets, northeast corner, stopping westbound Massasoit Street (stops the stem of this uncontrolled T-intersection)

Valmar Terrace and Silliman Street, northeast corner, stopping westbound Silliman Street (stops the stem of this uncontrolled T-intersection) (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992149 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

DIAGONAL (30-DEGREE ANGLE) PARKING - RESCIND

Geneva Avenue, both sides, between Edinburgh and Vienna Streets

GREEN (SHORT-TERM LOADING) ZONE, 9 AM - 11 PM, EVERYDAY - RESCIND

North Point Street, south side, from 98 feet to 125 feet east of Polk Street (27-foot zone at #977 North Point Street)

NO PARKING ANYTIME - ESTABLISH

Faith Street, south side, from 62 feet to 97 feet west of Bayshore Boulevard (35-foot zone)

Jennings Street, east side, from Underwood Avenue to 120 feet southerly (120-foot zone)

Owens Street, east side, from 755 feet to 830 feet north of 16th Street (75 foot-zone, just south of private temporary connector road)

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - ESTABLISH

Chesley Street, east side, from Harrison Street to 61 feet southerly (61-foot zone)

RESIDENTIAL PERMIT PARKING AREA "J" - ESTABLISH

Judah Street, both sides, between 8th and 9th Avenues (300 block)

NOTE: Parking meters will remain, but residents on this block will be allowed to purchase Area "J" permits

RESIDENTIAL PERMIT PARKING AREA "Q" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - RESCIND

Exeter Street, both sides, between Paul Street and Salinas Avenue (unit block) Salinas Avenue, north side, between Crane and Exeter Streets (300 block)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

1521-1523 Howard Street, south side, between 11th and 12th Streets (adds specified addresses only) NOTE: Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits

1603-1617 Howard Street, south side, between 12th and 13th Streets (adds specified addresses only) NOTE: Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits

1616-1624 Howard Street, north side, between 12th and 13th Streets (adds specified addresses only) NOTE: Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits

Howard Street, north side, between 11th and 12th Streets (1500 block, even-numbered addresses only) NOTE: Parking meters will remain, but residents on this block will be allowed to purchase Area "U" permits

Kissling Street, both sides, between 11th and 12th Streets (100 block)

Kissling Street, both sides, from 11th Street to west terminus (unit block) (Department of Parking and Traffic).

RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992150 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations at various locations:

BICYCLE LANES - ESTABLISH

Laguna Honda Boulevard, southbound, between Clarendon Avenue and Forest Hill Station

The Embarcadero, northbound, between Howard Street and Broadway

The Embarcadero, southbound, from a point approximately 300 feet north of Mission Street to Folsom Street

MULTIPLE LEFT TURN LANES - ESTABLISH

5th Street, northbound, at King Street

NO LEFT TURN - ESTABLISH

3rd Street, southbound, at Pacific Bell Ballpark driveway, approximately 80 feet south of Berry Street

NO U-TURNS - ESTABLISH

Brotherhood Way, eastbound, in front of driveway for #655 Brotherhood Way

Brotherhood Way Frontage Road, westbound, in front of driveway for #655 Brotherhood Way

STREET CLOSED TO VEHICULAR TRAFFIC, 11 AM - 2 PM, MONDAY THROUGH FRIDAY (FOR TABLES AND CHAIRS) - RESCIND

Commercial Street, between Kearny and Montgomery Streets (600 block)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

7th Street, west side, from 16th Street to 200 feet northerly (200-foot zone)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH

Howard Street, north side, between Fremont and Beale Streets (Department of Parking and Traffic) RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992175 [Grant funds to be used for family strengthening project for Pilipino community, to deliver best practices in effective parenting and family programs in order to reduce/prevent substance abuse]

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community, Mental Health Services, to accept retroactively and expend a grant in the amount of 596,123 from the Department of Health and Human Services, SAMISA, for a family strengthening project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken; waiving indirect costs. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992176 [Approving amendment to paratransit broker agreement to perform special transportation services such as subcontracting with van and taxi providers for door-to-door paratransit service for persons with disabilities

Resolution approving Amendment No. 9 to the Paratransit Broker Agreement between the City and Cerenio Management Group, extending the term of the agreement three months, at an additional cost not to exceed \$3,752.622, for a total contract cost not to exceed \$83,440,401. (Public Transportation Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee.

992189 [Continuing grant for Metropolitan Medical Response System, to develop plans directed at early recognition of mass immunization/prevent spread of disease, mass patient care, fatality management and environmental surety]

Resolution authorizing the Department of Public Health, Community Health and Safety Services, Emergency Medical Services, to accept retroactively and expend a grant in the amount of \$200,000 from the Department of Health and Human Services to continue the development of the Metropolitan Medical Response System and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken; waiving indirect costs. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

- 992190 [Federal funds to be used for San Francisco's older refugee populations; the project includes case management, interpretation and translation, escorts, health and nutrition, mental health, and in-home assistance]

 Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 1999, \$210,999 of federal refugee discretionary funds for services to older refugees in line with the Refugee County Plan. (Private Industry Council). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 992191 [Federal funds to be used for Bosnian Refugee Community Health Outreach Project]
 Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 1999, \$33,592 of federal refugee employment social services set aside funds for health program referral services to refugees in line with the Refugee County Plan. (Private Industry Council). RECEIVED AND ASSIGNED to Housing and Social Policy Committee.
- 992192 [Grant funds for the construction of bicycle and pedestrian improvements within Cesar Chavez Circle at U.S. 101, and the installation of a new traffic signal at the intersection of Cesar Chavez at Connecticut Street]

 Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend up to \$3,986,000 in State Transportation Improvement Program (STP) funds for the construction of Cesar Chavez Street improvements, from Mississippi Street to State Route 101. (Department of Parking and Traffic). RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
- 992193 [Permitting non-City workers to perform work for the City because non-City workers can perform work at a lesser cost than City employees Public Parking Management Services at the Airport]

 Resolution approving the Controller's certification that Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1999 than if work were performed by City employees at budgeted levels. (Airport Commission). RECEIVED AND ASSIGNED to
- 992194 [Permitting non-City workers to perform work for the City because non-City workers can perform work at a lesser cost than City employees Employee Parking Management Services at the Airport]

 Resolution approving the Controller's certification that Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1999 than if
- 992198 [Federal grant funds to purchase bulletproof vests for law enforcement officers for the following City departments: Police, Sheriff, Juvenile and Adult Probation, and Public Health Institutional Police.]

work were performed by City employees at budgeted levels. (Airport Commission), RECEIVED AND ASSIGNED to

Resolution authorizing the Mayor's Criminal Justice Council to accept and expend \$21,000 from the U.S. Department of Justice under the Bulletproof Vest Partnership Act to equip law enforcement officers with armor vests. (Mayor) . RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

- 992203 [Authorizing PTC as grant recipient of funds on behalf of the Port for its Ferry Building project, to expand ferry service into and out of downtown San Francisco]

 Resolution authorizing the Public Transportation Commission to accept and expend \$1,594,500 of Federal Interstate Transfer capital assistance for one Port of San Francisco capital project, excluding administrative overhead costs. (Public
 - Transportation Commission) . RECEIVED AND ASSIGNED to Finance and Labor Committee.

 [Contingent Fee Agreement in Gun Litigation]
- 992204 [Contingent Fee Agreement in Gun Litigation]

Finance and Labor Committee.

Finance and Labor Committee.

Resolution approving contingency agreement in People of the State of California, et al. v. Arcadia Machine & Tool, Inc., et al. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

992205 [Authorizing DPH to enter into a Cooperative Program Agreement with the Department of Rehabilitation S.F. District, to provide vocational services to mentally-ill psychiatric clients in San Francisco]

Resolution authorizing the Department of Public Health, Public Health Division, Community Mental Health Services to enter into a Cooperative Program Agreement with the Department of Rehabilitation San Francisco District, including a required match of \$181,355, and which does not include patent infringement indemnification and false claims clauses, to provide vocational services to mentally-ill psychiatric clients. (Department of Public Health). RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992209 [Sewer Replacement, Filbert/Rose Streets]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer in Filbert Street from Van Ness Avenue to Franklin Street and Rose Street from Gough Street to Market Street \$248,734.00. (Public Utilities Commission). RECEIVED AND ASSIGNED to Finance and Labor Committee

Requests Granted

In Memoriams

Clerk to Act - Meeting of December 6, 1999

Meeting Minutes of November 1, 1999 approved.

Finance and Labor Clerk note: Draft ordinance, File 992236; request to consider Files 992236, 992264 at the December 15, 1999 meeting.

Requests Granted

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To work in conjunction with the Planning Department to amend the Planning Code as its relates to the current exception (Planning Code Section 263.1) to the City's standard height restrictions for buildings in the Jackson Square area and to ensure that the character of North Beach is maintained.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft an amendment to Administrative Code Section 37.9A (f) to increase the dollar amount of the relocation payments that low-income tenants are entitled to when they are evicted by a landlord.

From: Supervisor Becerril

To: Planning Department, Police Department, City Attorney Requesting/Inquiring: The Planning Department to work with the Police Department in consultation with the City Attorney to improve the process of obtaining extended hours permits and related conditional use permits.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft an opinion on the legality of a City ordinance that would create some form of housing preference or subsidy for teachers and other public servants and to specify the parameters, if any, under which such an ordinance would be legally enforceable and that this assignment be forwarded to Deputy City Attorney Joanne Sakai.

From: Supervisor Yaki
To: Planning Commission

Requesting/Inquiring: An update regarding Resolution 1100-97 which requested the Commission to develop and propose for inclusion in the Transportation Element of the City's General Plan, provisions related to tour buses, especially their use in open space and residential areas of the City. File 992256.

From: Supervisor Leno

To: Director, Administrative Services

Requesting/Inquiring: Whether there are plans to make the official City calendar listing holidays more inclusive of the different holidays and traditions celebrated in the Bay Area.

From: Supervisor Leno

To: City Attorney

Requesting/Inquiring: To draft legislation specifically allowing the feeding of wild birds by distinguishing wild birds from game birds in Section 37 of the San Francisco Health Code

From: Supervisor Newsom

To: Director, Airport

Requesting/Inquiring: A copy of the FAA report on airport security be provided to the Board and a report on what steps are being taken to address the concerns that airport safety should be exponentially improved, particularly in light of the pending millennium.

From: Supervisor Newsom

To: Director, Department of Human Services

Requesting/Inquiring: That a list be prepared for homeless women to refer to for emergency shelter opportunities or an inclusion of a phone number where women may call for emergency shelter on the listing available to men.

From: Supervisor Newsom

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To determine whether it can perform a quick survey of security provisions at all San Francisco parking garages in anticipation of the holidays and encourage extra security measures be taken.

In Memoriams

Chief Justice Rose Bird (By the entire Board) Harold Baer (Supervisor Kaufman) Sylvia Reback (Supervisor Kaufman) Jane Cisneros (Supervisors Leno, Katz) Peggy Ermet (Supervisors Leno, Newsom)

41 Library

100 Larkin Street Govt Information Center

BOARD of SUPERVISORS



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Legislation Introduced Including All Off-Calendar Items December 13, 1999

OFF-AGENDA LEGISLATION

DOCUMENTS DEPT

DEC 1 6 1999

SAN FRANCISCO PUBLIC LIBRARY

Introduced by Supervisors or Mayor

Ordinances

992281 [Subdivision Code, Conversion]

Ordinance amending Subdivision Code Articles 1, 2, 3 and 9, by amending Sections 1302, 1308, 1388, and 1396, and by adding Section 1316, to prohibit tenancies-in-common where an exclusive right of occupancy exists but not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, and to amend other definitions to implement these measures. Supervisor Bierman presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

Resolutions

992279 [Absentee Ballots]

Resolution urging the Registrar of Voters and the Department of Elections to use every effort to protect the voting rights of all San Francisco voters and the Citizens Advisory Committee on Elections to review the accessibility and customer service for all San Francisco voters and requesting the Citizens Advisory Committee to provide a report on increasing the efficiency of the Department of Elections to the Board of Supervisors in 60 days. Supervisors Teng. Newsom, Becerril. Kaufman, Brown, Yaki, Bierman, Katz presented. ADOPTED.

992280 [Commendation]

Resolution congratulating the City College of San Francisco Football Team. The Rams, on winning the 1999 California Community College football Championship. Supervisors Katz, Teng, Brown, Bierman, Yee, Ammiano, Leno, Newsom, Yaki, Becerril, Kaufman presented. ADOPTED.

992282 [Peter Macchiarini Steps]

Resolution honoring Peter Macchiarini, commemorating his contributions to the art community and dedicating the steps on the north and south sides of Kearny Street between Broadway and Vallejo Streets as the Peter Macchianin Steps Supervisors Becerril, Katz presented. RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

992283 [Exxon Mobil Corporation Health Care Coverage]

Resolution urging the newly-merged Exxon Mobil Corporation to reverse its new policies of not offering health care coverage to domestic partners of its lesbian and gay employees or prohibiting discrimination on the basis of sexual orientation and to adopt Mobil's previous policy of providing such benefits and protections. Supervisors Leno, Ammiano, Bierman, Katz, Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992284 [Gift Acceptance, Recreation and Park Department]

Resolution accepting gifts valued at a total of \$98,500.00 from various donors for use by the Recreation and Park Department. Supervisor Newsom presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992285 [Municipal Railway Reduced Rate for College Student]

Resolution urging the Municipal Railway to investigate the possibility of offering a reduced student rate for enrolled university students attending college within the City and County of San Francisco and to report back to the Board of Supervisors with recommendations for such a program within eight weeks of passage of this resolution. Supervisors Newsom, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992286 [Street Artists Permanent Selling Spaces]

Resolution designating five former temporary selling spaces on Grant Avenue, east side. Post to Sutter Streets, and one former temporary selling space on Grant Avenue, west side. Post to Sutter Streets, as permanent selling spaces for street artists certified by Arts Commission. City and County of San Francisco. Supervisor Teng presented. REFERRED FOR ADDITION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992287 [Wen Ho Lee]

Resolution urging government officials and the media to exercise caution and fairness in the investigation and reporting of allegations against former Los Alamos National Laboratory scientist Wen Ho Lee. Supervisor Teng presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992288 [State grant funds to fund the incremental cost of six street sweepers that will operate on compressed natural gas] Resolution authorizing the Director of Administrative Services to accept and expend \$90,000 from the California Energy Commission for clean air vehicles; and authorizing the Director of Administrative Services to execute an agreement with the California Energy Commission whereby the City would indemnify the State from claims resulting from the City's performance of said agreement. Supervisor Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992289 [Assisted living facility for frail elderly on Brotherhood Way]

Resolution urging the Planning Commission to approve the proposed Elder Care Alliance assisted living facility for frail elderly on Brotherhood Way. Supervisors Kaufman, Brown, Newsom, Becerril, Katz, Bierman, Yaki presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992290 [Campaign reporting by local independent expenditure committee]

Resolution urging local campaign committees that make independent expenditures to fully and timely disclose the amount and source of contributions received, and the amount and payee of all expenditures made by the committee. Supervisor Yee presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992291 [Commendation]

Resolution commending Attorney General Bill Lockyer for changing the title of Proposition 22 from "The Definition of Marriage" Initiative to "The Limit on Marriage" Initiative and supporting Superior Court Judge James Ford's decision to uphold this title change. Supervisors Leno, Bierman, Ammiano, Katz, Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992292 [Commendation]

Resolution commending Mayor Brown and the Mayor's Office on Homelessness for services provided by the City to the homeless. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992293 [Commendation]

Resolution commending the Community Bank of the Bay for its practice in lending capital to financially disadvantaged communities and for opening a small business loan center in the Western Addition for the benefit of the Fillmore Jazz Preservation District. Supervisors Brown, Bierman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

992294 [Carbon Monoxide Poisoning]

Hearing to examine the problem of carbon monoxide poisoning and to consider the need for legislation to address this problem. Supervisors Leno, Bierman, Becerril, Katz presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992295 | Municipal Railway Reduced College Student Ratel

Hearing to consider the feasibility of offering a reduced student rate on the Municipal Railway for enrolled university students attending college within the City and County of San Francisco. Supervisors Newsom, Katz presented RECEIVED AND ASSIGNED to Finance and Labor Committee.

992296 [Child Care Needs in San Francisco]

Hearing to receive a status report on the implementation of the San Francisco CARES (Compensation and Retention Encourages Stability) legislation and to consider the implications of the 1999 California Child Care Portfolio for San Francisco Community. Supervisors Teng, Katz presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

992297 [Task Force on Homelessness]

Hearing to consider creating a task force to reevaluate and reestablish all City services provided to the homeless, including a review of who receives such services, beginning in January 2000. Supervisor Brown presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Motions

992224 [Rebuttal Argument, Bond, Park and Recreation Facilities]

Motion authorizing rebuttal to opponent's ballot argument against Proposition A. a bond measure regarding recreation and parks bond. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Rules Committee.

992225 [Rebuttal Argument, Bond, California Academy of Sciences]

Motion authorizing rebuttal to opponent's ballot argument against Proposition B. a bond measure regarding California Academy of Sciences bond. Supervisor Yaki presented. RECEIVED AND ASSIGNED to Rules Committee-

992222 [Rebuttal Argument, Charter, Medical/Retirement Benefits for Members of the Board of Supervisors]

Motion authorizing rebuttal to opponent's ballot argument against Proposition D. a charter amendment regarding health and retirement benefits for members of the Board of Supervisors. Supervisor Ammiano presented. RECEIVED AND ASSIGNED to Rules Committee.

992223 [Rebuttal Argument, Charter, Park, Recreation and Open Space Fund]

Motion authorizing rebuttal to opponent's ballot argument against Proposition C, a charter amendment regarding park, recreation and open space fund. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Rules Committee

992298 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng. Ammiano, Yakı, Kaufman, Katz. Brown. Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

992218 [Landmark Designation, Doggie Diner Sign and Carousel Building at 2750 Sloat Boulevard]

Draft ordinance designating the Doggie Diner Sign (including the adjacent Carousel Building) at 2750 Sloat Boulevard, as Landmark No. 212 pursuant to Article 10. Sections 1004 and 1004.4 of the Planning Code. SCHEDULED FOR PUBLIC HEARING.

992221 [Landmark Designation, Doggie Diner Sign at 2750 Sloat Boulevard]

Draft ordinance designating the Doggie Diner Sign at 2750 Sloat Boulevard, as Landmark No. 212 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code. SCHEDULED FOR PUBLIC HEARING.

PROPOSED RESOLUTIONS

992269 [2000-2002 Children's Services Plan (Charter amendment enacted in November 1991) - The Mayor's Office of Children Youth and Their Families creates this plan each year to allocate the Children's Fund| Resolution approving the Children's Services Plan for the San Francisco Children's Fund in accordance with Charter

Section 16.018. (Mayor). RECEIVED AND ASSIGNED to Finance and Labor Committee.

Clerk to Act - Meeting of December 13, 1999

Meeting Minutes of November 8, 1999 approved.

Requests Granted

From: Supervisor Newsom To: Each Department Head

Requesting/Inquiring: To provide a description of programs and services, both direct and indirect, provided by each department for the homeless population in San Francisco and an estimated cost for each of these services and programs

From: Supervisors Newsom, Katz
To: Director, Department of Elections

Requesting/Inquiring: To the future feasibility of online voting, despite the fact that this system has not yet been approved by the Secretary of State.

From: Supervisors Becerril, Katz

To: Solid Waste Management Program

Requesting/Inquiring: Whether the Solid Waste Management Program can establish a pilot program, similar to one that was implemented in San Jose, whereby consumers drop off used computer equipment at participating retail stores, and equipment is picked up by a recycler and sorted for resale or material recovery.

From: Supervisor Katz

To: City Attorney

Requesting/Inquiring: To draft legislation that will create a Technology Commission. The purpose of the Commission would be to explore the impacts of policy on the technology industry and to respond to needs of the industry.

From: Supervisor Katz

To: City Attorney

Requesting/Inquiring: To investigate the legal requirements for renaming an existing City street "Webby Way" on a temporary basis.

From: Supervisor Kaufman To: City Attorney

Requesting/Inquiring: To amend the Administrative Code eliminating the requirement that appointees to Board commissions and task forces who are nominated by an individual supervisor appear before the Rules Committee. Instead of a formal appearance before the Rules Committee followed by confirmation by the full Board, the nominating supervisor will merely need provide a memo and an application completed by the appointee, to the Clerk of the Rules Committee. This amendment should cover all cases where single Board members have the authority to make appointments. It should not cover appointments that are made by the full Board which will continue to be heard before the Rules Committee.

In Memoriams

Jesse Navarrette (By the entire Board)
Rachel Himy (Supervisor Kaufman)
Cory Wolfersberger (Supervisor Ammiano)
Gus S. Derdevanis (Supervisor Ammiano)

BOARD of SUPERVISORS



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Legislation Introduced Including All Off-Calendar Items December 20, 1999

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

992315 [Funds for emergency winter shelter]

Ordinance appropriating \$73,353 from the General Func Reserve to fund an emergency winter shelter for homeless gay/lesbian bisexual/transgender youth, at the Department of Public Health, for fiscal year 1999-2000. Supervisors Ammiano, Katz presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992316 [Tenant Relocation Payments]

Ordinance amending Administrative Code Section 37.9A regarding relocation payments made by landlords to low-income tenants evicted pursuant to the Ellis Act (California Government Code Section 7060 et seq., which provides owner rights to withdraw units from residential rental): these relocation payments shall be provided to "lawful adult tenants" only (the current ordinance states that "tenants" are entitled to the payments); relocation payments for individual low-income tenants are increased from the current range of \$1,500-\$2,500 per tenant (depending upon the size of the unit) to a standard \$3,000 per tenant; however, where any two or more lawful adult tenants from an affected unit move together to a new residence then the relocation payment for those moving together shall be calculated on a per unit basis instead of a per tenant basis, at the rate of \$3,000 per affected studio unit (currently \$1,500 per studio tenant), \$4,000 per affected one bedroom unit (currently \$1,750 per one bedroom tenant), and \$5,000 per affected unit with two or more bedrooms (currently \$2,500 per tenant of a two or more bedroom unit); and, these relocation payment rates shall be reviewed from time to time by the Board of Supervisors and adjusted as determined necessary by the Board of Supervisors to reflect residential rental housing market fluctuations. Supervisors Becerril presented. ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee.

992317 [Establishing Courthouse Children's Waiting Rooms Fund]

Ordinance amending Administrative Code by adding Section 10.117-125 to impose a surcharge of five dollars for the filling in Superior Court of specified initial pleadings and to appropriate the surcharge to pay costs, excluding capital outlay, related to the maintenance of children's waiting rooms at the Hall of Justice and Civic Center Courthouse. Supervisor Katz presented. ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee.

992318 [RCN Cable Television Franchise]

Draft ordinance granting a cable television franchise to RCN Telecom Services of California, Inc. Supervisor Katz presented. RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

992319 [Administrative Code Revision, Chapters 27 and 28]

Ordinance amending Administrative Code Chapters 1, 2A, 10, 27 and 28 by renumbering Sections 1.16, 10.115, 10.116-4, 28.1, 28.2, 28.3, 28.4, 28.5, 28.6, 28.7, 28.8, 27.1, 27.2, 27.3 and 27.4 as Sections 2A.150.1, 2A.155.2, 2A.155.3, 2A.155.4, 2A.155.4, 2A.155.4, 2A.155.4, 2A.155.4, 2A.155.4, 2A.155.4, 2A.155.12, 2A.165.2, 2A.165.1, 2A.165.2, and 2A.160.1, respectively, and amending the same, by renumbering Sections 2A.156 and 2A.161 as Sections 2A.155.11 and 2A.160.1, respectively, by adding Section 2A.155.8, and by repealing sections 28.10, 28.11, 28.12, 28.13, 28.14, 28.15, 27.3-1, 27.5, 27.8 and 27.9 to consolidate provisions relating to the arts and culture departments of the City, including the Arts Commission, the Fine Arts Museums, the Academy of Sciences, and the War Memorial, to update outdated provisions, eliminate obsolete and redundant provisions, and correct references. Supervisor Kaufman presented. ASSIGNED UNIDER 30 DAY RULE to Audit and Government Efficiency Committee.

992320 [Administrative Code Revision, Chapter 24B]

Ordinance amending Administrative Code Section 24B.1 to allow the Mayor to assign any member of his staff the position of Executive Secretary to the Relocation Appeals Board and amending Section 24B.3 to require the Board to meet once a month only if there is business pending before the Board. Supervisor Kaufman presented. ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee.

992321 [Zoning, Castro Street NCD]

Ordinance amending Planning Code Sections 178 and 186.1 to require uses that exceed specified use size provisions in the Castro Street Neighborhood Commercial District to be preserved or obtain conditional use authorization prior to a change in use and to reduce the period of abandonment for conditional and nonconforming uses in this district from three (3) years to 18 (eighteen) months; by amending Section 121.2 to reduce the size limit of nonresidential uses located in this district to two thousand (2,000) square feet for conditional use authorization and four thousand (4,000) square feet for the maximum size; and by amending Section 715.21 in the Castro Street Neighborhood Commercial District zoning control table to reflect the use size modifications. Supervisors Leno, Newsom presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

992322 [Zoning, Upper Market Street NCD]

Ordinance amending Planning Code Sections 178 and 186.1 to require uses that exceed specified use size provisions in the Upper Market Street Neighborhood Commercial District to be preserved or obtain conditional use authorization prior to a change in use and to reduce the period of abandonment for conditional and nonconforming uses in this district from three (3) years to 18 (eighteen) months; by amending Section 121.2 to reduce the size limit of nonresidential uses located in this district to two thousand five hundred (2,500) square feet for conditional use authorization aftour thousand (4,000) square feet for the maximum size; and by amending Section 715.21 in the Upper Market Street Neighborhood Commercial District zoning control table to reflect the use size modifications. Supervisors Leno, Newsom presented. ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee.

Resolutions

992323 [Appointments, San Francisco Redevelopment Agency]

Resolution confirming reappointments of Darshan Singh and Lynette Sweet to the San Francisco Redevelopment Agency, for four year terms ending September 3, 2003. Mayor presented. RECEIVED AND ASSIGNED to Rules Committee.

992312 [Commendation]

Resolution commending Mr. Andy Patt for brightening the lives of children battling cancer by collecting toys, dressing up as Santa, and delivering a gift to each child in the oncology clinic at UCSF Medical Center. Supervisor Brown presented.

REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992324 [Visitacion Valley Branch Library]

Resolution urging the Library Commission, the San Francisco Public Library, the City Librarian, and the Mayor's Office to work with the Visitacion Valley Branch Library to acquire a permanent space for the branch immediately. Supervisor Teng presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992325 [Flooding in Venezuela]

Resolution extending condolences to the victims of flooding in Venezuela and urging each City department to determine how they can assist in the relief efforts currently underway. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992326 [California State Proposition 14]

Resolution endorsing California State Proposition 14, The California Reading and Literacy Improvement and Public Construction and Renovation Act of 2000. Supervisor Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992327 [Commendation]

Resolution commending Charles Schulz for fifty years of cartooning. Supervisors Yaki, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992328 [Commendation]

Resolution commending Julia "Butterfly" Hill for her environmental heroism and courage on behalf of old growth forests Supervisors Yaki, Katz presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992329 [Commendation]

Resolution commending the Vermont Supreme Court's ruling that the state of Vermont is constitutionally required to extend the same-sex couples the common benefits and protections that flow from marriage under Vermont law-Supervisors Leno, Ammiano, Katz, Newsom, Bierman, Teng, Yaki, Yee, Kaufman presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

992330 [Commendation]

Resolution commending the Bay Area Black United Fund and the San Francisco Foundation on the creation of the Executive Directors Learning Community. Supervisor Brown presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

992313 [Treatment of Mental Illness in the African Amrican Community]

Hearing to determine if San Francisco is following a national trend that suggests mental health experts are misdiagnosing mental illness among African Americans due to a lack of cultural understanding. Supervisor Brown presented. RECEIVED AND ASSIGNED to Public Health and Environment Committee.

992331 [San Francisco Business Taxes]

Hearing to discuss challenges to the San Francisco business taxes and to look at ways in which other cities tax their businesses. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992332 [Process of ballot counting]

Hearing to discuss methods of speeding up the process of ballot counting, especially with respect to provisional ballots. Supervisor Newsom presented. RECEIVED AND ASSIGNED to Rules Committee.

992333 [Housing Crisis]

Hearing to consider the Mayor's Office of Housing, the Planning Department and the Residential Rent Stabilization Board's coordination to deal with the growing demand for housing in San Francisco, particularly affordable housing for seniors. Supervisors Teng, Becerril presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee

992334 [Brotherhood Wav]

Hearing to discuss the intended use of Brotherhood Way and how the proposed project for a 135-bed assisted living facility by the Elder Care Alliance fits into that intended use given the City's great need for more housing facilities for seniors. Supervisor Teng presented. RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

992335 [Gross Receipts and Payroll Tax Projections]

Hearing to consider how the recent court decision regarding gross receipts and payroll taxes paid to the city will affect the City's revenue stream and future budget. Supervisor Yee presented. RECEIVED AND ASSIGNED to Finance and Labor Committee.

992336 [Changing date of primary election and other voting options]

Hearing to consider instituting a September or October primary election with a runoff election to be held the first Tuesday in November and to consider other voting options including instant runoff elections. Supervisors Leno, Ammiano, Yaki presented, RECEVED AND ASSIGNED to Rules Committee.

Motions

992337 [Litigation]

Closed session on January 10, 2000 for the purposes of advising the Board on business tax refund claims. Supervisors Ammiano, Becerril presented. ASSIGNED to Board of Supervisors.

992338 [Potential Litigation]

Closed session on January 4, 2000 for the purposes of advising the Board on tenant relocation payments. Supervisor Becerril presented. ASSIGNED to Board of Supervisors.

992339 [Needle Exchange Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

992300 [Settlement of Lawsuit, Wong Revocable Trust]

Ordinance authorizing settlement of litigation of Wong Revocable Trust AKA Harvey Wong and Helen K. Wong 1992 Trust, Harvey Wong and Steven Wong and Holson, Inc., against the City and County of San Francisco by payment of \$75,000 and waiver of nuisance abatement fees. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

992304 [Settlement of Lawsuit, Christina Sayborivong]

Ordinance authorizing settlement of litigation of Christina Sayborivong against the City and County of San Francisco by payment of \$200,000.00. (City Attorney). RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

992305 [Settlement of Lawsuit, Julie Cavallero]

Ordinance authorizing settlement of litigation of Julie Cavallero against the City and County of San Francisco by payment of \$40,000.00. (City Attomey) . RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

992306 [Settlement of Lawsuit, Damon Jackson and James Hughes]

Ordinance authorizing settlement of litigation of (1) Damon Jackson, et al. v. City and County of San Francisco, et al. and (2) James Hughes, et al. v. City and County of San Francisco, et al. by payment of \$355,000.00. (City Attorney). RECELIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

- 992272 [Approving a subcontract with the University of California to designate the Project Director of the Special Projects of National Significance (SPNS) who shall be responsible for the scientific conduct of this project |
 Resolution authorizing the Department of Public Health, the collaborating institution responsible for the scientific conduct of the project entitled "Special Projects of National Significance (SPNS)", to enter into a subcontract in the amount of \$7,448 with the University of California, the primary contractor, which does not include patent infringement indemnification and false claims clauses; retroactive to September 30, 1999. (Department of Public Health)

 RECEIVED AND ASSIGNED to Public Health and Environment Committee.
- 992301 [Acquisition of 4 noise easements for religious assembly buildings (at Alida Way and Alta Vista Drive), City of South San Francisco, in order to satisfy State-mandated noise mitigation requirements] Resolution authorizing the acquisition of four (4) noise easements for properties in the City of South San Francisco as part of the Airport Commission's aircraft noise insulation program. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 992302 [Acquisition of 195 additional noise easements in the cities of Millbrae and one (1) in South San Francisco for the purpose of satisfying a part of the State-mandated noise mitigation requirements]

 Resolution authorizing the acquisition of noise easements from 195 property addresses in the cities of Millbrae and South San Francisco as part of the Airport Master Plan Mcmorandum of Understanding between the Airport and its neighboring communities. (Real Estate Department). RECEIVED AND ASSIGNED to Finance and Labor Committee.
- 992303 [Withdrawal of 26 property owners (located in the Cities of Millbrae, San Bruno, Daly City and Pacifica) from noise insulation program for various reasons and delivery of quitclaim deeds to said property owners] Resolution authorizing the conveyance of twentys ix (26) quitclaim deeds to various property owners in San Mateo County to rescind Grants of Easement (noise easement deeds) previously acquired by San Francisco. (Real Estate Department). RECEIVED AND ASSIONED to Finance and Labor Committee.

Clerk to Act - Meeting of December 20, 1999

Meeting Minutes of November 15, 1999 approved.

Transportation and Land Use Clerk note: Refer ordinances to Planning Commission. Files 992321, 992322.

From: Clerk of the Board

To: Director, Department of Telecommunications and Information Services Requesting/Inquiring: Transmitting copy of draft ordinance and draft cable

television franchise (File 992318) for review and comment.

Due: 30 days

From: Clerk of the Board

To: Telecommunications Commission

Requesting/Inquiring: Transmitting copy of draft ordinance and draft cable

television franchise (File 992318) for review and comment.

Due: 60 days.

Requests Granted

From: Supervisor Newsom

To: General Manager, Recreation and Park Department

Requesting/Inquiring: How the department performs outreach to ensure that playgrounds do not become underutilized in neighborhoods; whether the department targets neighboring schools to remind the schools that these parks are available; performs culturally competent neighborhood outreach to encourage users from among the various culturally diverse families within the City; to inquire about the policing of playgrounds to ensure that the playgrounds are attractive to park users.

From: Supervisor Newsom

To: Chair, Interdepartmental Parks Safety Committee (John Newlin, Park Police Station):

Requesting/Inquiring: About enforcement of the "Adults only accompanied by children" policy and its application at playgrounds City-wide and how this policy is enforced at the Sixth and Folsom playground.

From: Supervisor Teng

To: City Librarian

Requesting/Inquiring: To determine the rationale for cutting back weekend hours at seven library branches, including Anza, Eureka Valley, Ingleside, North Beach, Ocean View, Potrero and Visitacion Valley despite public testimony that weekend and evening hours are the most useful to the public.

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To draft a charter amendment to move the month of offyear (odd numbered) general municipal election to late September or early October

From: Supervisor Becerril

To: City Attorney

Requesting/Inquiring: To determine what legal jurisdiction the City and County of San Francisco has to regulate airborne billboards and banners attached to aircraft flying over the City, San Francisco Bay and alongside and near the Bay Bridge, Treasure Island and Yerba Buena Island.

From: Supervisor Katz

To: Department of Elections and Ethics Commission

Requesting/Inquiring: To look at creating and/or reviewing suggested guidelines for independent expenditures made by individuals and organizations during campaigns.

In Memoriams

Pearl Levit (Supervisor Kaufman) Marshall Aronowitz (Supervisor Leno) Janis Edwards Sikaters (Supervisor Ammiano)

41 Library 100 Larkin Street Govt Information Center







